

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, July 11, 2019

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City Clerk's Office

The Owasso Economic Development Authority met in regular session on Thursday, July 11, 2019, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main Street at 5:00 pm on Tuesday, July 9, 2019.

1. Call to Order

Dr. Dirk Thomas, Chair, called the meeting to order at 10:00 am.

PRESENT

Dirk Thomas, Chair
Dee Sokolosky, Vice Chair
Gary Akin, Secretary
David Charney, Trustee
Lyndell Dunn, Trustee
Skip Mefford, Trustee
Bryan Spriggs, Trustee

2. Election of Chair

Dr. Spriggs nominated Dee Sokolosky as Chair, seconded by Mr. Dunn.
YEA: Akin, Charney, Dunn, Mefford, Spriggs, and Thomas
NAY: None
Abstain: None
Motion carried: 6-0

3. Election of Vice Chair

Dr. Thomas nominated Skip Mefford as Vice Chair, seconded by Mr. Akin.
YEA: Akin, Charney, Dunn, Sokolosky, Spriggs, and Thomas
NAY: None
Abstain: None
Motion carried: 6-0

4. Election of Secretary

Dr. Thomas nominated Gary Akin as Secretary, seconded by Dr. Spriggs.
YEA: Charney, Dunn, Mefford, Sokolosky, Spriggs, and Thomas
NAY: None
Abstain: None
Motion carried: 6-0

5. Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.

- A. Approve minutes of the June 13, 2019 regular meeting
- B. Approve claims
- C. Accept monthly financial reports

Mr. Akin moved to approve the Consent Agenda, seconded by Mr. Mefford.
YEA: Akin, Charney, Dunn, Mefford, Sokolosky, Spriggs, and Thomas
NAY: None
Abstain: None
Motion carried: 7-0

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6. Consideration and appropriate action relating to items removed from the Consent Agenda
None

7. Report from OEDA Director

Ms. Levo Feary presented the reports included in the agenda packet. Linda Jones presented the monthly sales tax report. Discussion was held.

8. Report from OEDA Manager

Mr. Lehr reported on the visit from representatives from the City of Chaumont, France. Discussion was held.

9. Report from OEDA Trustees

Mr. Charney commented on single-family housing permits. Discussion was held.

10. New Business (New Business is any item of business which could not have been foreseen at the time of posting the agenda.)

None

11. Adjournment

Dr. Spriggs moved to adjourn the meeting, seconded by Mr. Charney.

YEA: Akin, Charney, Dunn, Mefford, Sokolosky, Spriggs, and Thomas

NAY: None

Abstain: None

Motion carried: 7-0 and the meeting adjourned at 10:38 am.


Chelsea Levo Feary, CEcD, Economic Development Director