

OWASSO ECONOMIC DEVELOPMENT AUTHORITY

MINUTES OF REGULAR MEETING THURSDAY, JULY 13, 2023

The Owasso Economic Development Authority met in regular session on Thursday, July 13, 2023, at City Hall in the Community Room, 200 South Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street at 5:00 pm on Tuesday, July 11, 2023.

1. Call to Order - Chair Bryan Spriggs called the meeting to order at 10:00 am.

Present: A quorum was declared present.	Absent
Chair – Bryan Spriggs	Trustee – David Charney
Vice Chair – Dee Sokolosky	Trustee – Alvin Fruga
Secretary – Chelsea Feary	
Trustee – Dirk Thomas	
Trustee – Skip Mefford	
Staff – Assistant City Manager Chris Garrett, City Attorney Julie Lombardi	

2. Election of Chair

Dr. Spriggs moved to appoint Mr. Sokolosky as Chair, seconded by Dr. Thomas
YEA: Sokolosky, Spriggs, Thomas, Feary, Mefford
NAY: None
Motion carried: 5-0

3. Election of Vice Chair

Dr. Spriggs moved to appoint Dr. Thomas as Vice Chair, seconded by Mr. Sokolosky
YEA: Sokolosky, Spriggs, Thomas, Feary, Mefford
NAY: None
Motion carried: 5-0

4. Election of Secretary

Dr. Spriggs moved to appoint Ms. Feary as Secretary, seconded by Mr. Sokolosky
YEA: Sokolosky, Spriggs, Thomas, Feary, Mefford
NAY: None
Motion carried: 5-0

5. Consideration and appropriate action relating to 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 - June 8, 2023, Regular Meeting
- B. Accept monthly financial report

Mr. Sokolosky moved, seconded by Dr. Spriggs to approve the Consent Agenda, as presented.
YEA: Sokolosky, Spriggs, Thomas, Feary, Mefford
NAY: None
Motion carried: 5-0

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

7. Report from Assistant City Manager

- A. Community Development Report
- B. Public Works Project Status Report
- C. Sales Tax Report and Revenue Outlook

Chris Garrett introduced Brian Dempster to present item A, Roger Stevens to present item B, and Carly Novozinsky to present item C. Discussion was held.

8. Economic Development Strategic Plan Quarterly Report and Owasso Chamber of Commerce Initiatives and Opportunities

Chamber President Chelsea Feary presented the items and discussion was held.

9. Report from City Manager - None

10. Report from Trustees - None

11. New Business - None

12. Adjournment

Dr. Thomas moved, seconded by Dr. Spriggs to adjourn the meeting.

YEA: Sokolosky, Spriggs, Thomas, Feary, Mefford

NAY: None

Motion carried: 5-0 and the meeting adjourned at 10:39 am.



Chris Garrett, Assistant City Manager