

# OWASSO ECONOMIC DEVELOPMENT AUTHORITY

## MINUTES OF REGULAR MEETING THURSDAY, July 14, 2022

The Owasso Economic Development Authority met in regular session on Thursday, July 14, 2022, at City Hall in the Community Room, 200 South Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 10, 2021, 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 12, 2022.

### 1. Call to Order

Vice Chair Bryan Spriggs called the meeting to order at 10:00 am.

Present:

Vice Chair – Bryan Spriggs

Secretary – Chelsea Feary

Trustee – Dirk Thomas

Trustee – Dee Sokolosky

Trustee – Skip Mefford

A quorum was declared present.

Absent

Chair – David Charney

Trustee – Alvin Fruga

### 2. Election of Chair

Mr. Sokolosky moved to appoint Dr. Spriggs 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 Mr. Sokolosky as Vice Chair, seconded by Dr. Thomas

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 Dr. Thomas

YEA: Sokolosky, Spriggs, Thomas, Feary, Mefford

NAY: None

Motion carried: 5-0

### 5. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor 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 9, 2022

B. Accept monthly financial report

Dr. Thomas moved, seconded by Mr. Sokolosky 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 Linda Holt 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 item and discussion was held.

**9. Discussion of Potential Investments/Property Purchases with Hotel Tax Funds**

Trustee Sokolosky commented on the future expansion and development of the Owasso Library; and presented potential investment and destination creation opportunities near the Owasso Redbud Festival Park. Discussion was held. Trustee Sokolosky recognized city staff for supporting past and upcoming concert events at Redbud Festival Park.

**10. Report from City Manager**

None

**11. Report from Trustees**

Trustee Spriggs recognized Public Works staff for going above and beyond last Saturday to assist an out-of-town citizen. Discussion was held.

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

None

**13. Adjournment**

Dr. Thomas moved, seconded by Mr. Sokolosky to adjourn the meeting.

YEA: Sokolosky, Spriggs, Thomas, Feary, Mefford

NAY: None

Motion carried: 5-0 and the meeting adjourned at 11:12 am.

  
Chris Garrett, Assistant City Manager