

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, JULY 19, 2022

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, July 19, 2022, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 10, 2021; 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 Thursday, July 14, 2022.

1. Call to Order

Chair Kelly Lewis called the meeting to order at 6:56 pm.

2. Roll Call

Present

Chair – Kelly Lewis

Trustee – Doug Bonebrake

Trustee – Bill Bush

Trustee – Lyndell Dunn

A quorum was declared present.

Absent

Vice Chair – Alvin Fruga

Staff:

Assistant Authority Manager – Chris Garrett

Authority Attorney - Julie Lombardi

3. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority 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 – July 5, 2022, July 12, 2022, Regular Meetings

B. Approve claims

Mr. Bush moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$556,093.13.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

5. Consideration and appropriate action relating to a Development and Financing Agreement and Covenant Agreement for Development Project Assistance in the Owasso Redbud District Project Plan, Tax Increment Financing District No. 1, for the project known as 5th Ave Business Park

Chris Garrett presented the item, recommending approval of the Development and Financing Agreement and Covenant Agreement with 5th Ave Business Park, LLC., and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to approve the Development and Financing Agreement and Covenant Agreement, and authorize the execution of all necessary documents, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

6. Report from OPWA Manager

None

7. Report from OPWA Attorney

None

8. Official Notices (documents for acknowledgment or information only, no discussion or action will be taken)

The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date July 2, 2022

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

None

10. Adjournment

Mr. Bonebrake moved, seconded by Mr. Bush to adjourn the meeting.


YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:05 pm.



Juliann M. Stevens, Authority Clerk



Kelly Lewis, Chair

