

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, August 8, 2019

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City Clerk's Office

The Owasso Economic Development Authority met in regular session on Thursday, August 8, 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, August 6, 2019.

1. Call to Order

Dee Sokolosky, Chair, called the meeting to order at 10:01 am.

PRESENT

Dee Sokolosky, Chair
Gary Akin, Secretary
David Charney, Trustee
Lyndell Dunn, Trustee
Dirk Thomas, Trustee

ABSENT

Skip Mefford, Vice Chair
Bryan Spriggs, Trustee

2. 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 July 11, 2019 regular meeting

B. Approve claims

C. Accept monthly financial reports

Mr. Charney moved to approve the Consent Agenda, seconded by Mr. Dunn.

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

NAY: None

Abstain: None

Motion carried: 5-0

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

None

4. Report from OEDA Director

Ms. Levo Feary referred to the reports included in the agenda packet.

5. Report from OEDA Manager

None

6. Report from OEDA Trustees

None

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

None

8. Adjournment

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

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

NAY: None

Abstain: None

Motion carried: 5-0 and the meeting adjourned at 10:07 am.

Chelsea Levo Feary, CEcD, Economic Development Director