

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**MINUTES OF REGULAR MEETING**  
**Thursday, August 9, 2018**

The Owasso Economic Development Authority met in regular session on Thursday, August 9, 2018, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting and 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 7, 2018.

**1. Call to Order**

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

**PRESENT**

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

**ABSENT**

A quorum was declared present.

**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 12, 2018, regular meeting
- B. Approve claims
- C. Accept monthly financial reports

Dr. Spriggs moved to approve the Consent Agenda, seconded by Mr. Mefford.

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

NAY: None

Abstain: None

Motion carried: 7-0

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

**4. Presentation and discussion relating to the proposed OEDA Code of Ethics**

Ms. Feary presented the draft proposal and discussion was held. It was further explained this item will be included on the September 2018 agenda for additional discussion.

**5. Report from OEDA Director**

Ms. Feary referred to the reports included in the agenda packet and discussed was held.

**6. Report from OEDA Manager**

Mr. Lehr commented on city facility projects; reported on a recent meeting with Owasso Public School Superintendent, Dr. Amy Fichtner; and advised that staff is preparing to launch a quality of life survey.

**7. Report from OEDA Trustees**  
None

**8. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**  
None

**9. Adjournment**

Mr. Charney moved, seconded by Mr. Mefford to adjourn the meeting.

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

NAY: None

Abstain: None

Motion carried: 7-0 and the meeting adjourned at 10:52am.

  
Juliann M. Stevens, City Clerk

