

# OWASSO ECONOMIC DEVELOPMENT AUTHORITY

## MINUTES OF REGULAR MEETING THURSDAY, August 11, 2022

The Owasso Economic Development Authority met in regular session on Thursday, August 11, 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, August 9, 2022.

### 1. Call to Order

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

Present:

Chair – Bryan Spriggs  
Vice Chair – Dee Sokolosky  
Secretary – Chelsea Feary  
Trustee – Alvin Fruga  
Trustee – Skip Mefford  
A quorum was declared present.

Absent

Trustee – Dirk Thomas  
Trustee – David Charney

### 2. 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 – July 14, 2022
- B. Accept monthly financial report

Mr. Sokolosky moved, seconded by Mr. Mefford to approve the Consent Agenda, as presented.

YEA: Sokolosky, Spriggs, Fruga, Feary, Mefford

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 Assistant City Manager

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

Warren Lehr referred to the reports included in the agenda packet.

### 5. Economic Development Report and Owasso Chamber of Commerce Initiatives and Opportunities

Chamber President Chelsea Feary reported on the August "State of Education" Chamber luncheon; September Chamber luncheon will host Tim Gatz, Secretary of Transportation; introduced Owasso Chamber staff; reported on Economic Development Programs, and Owasso Chamber of Commerce initiatives. Discussion was held.

### 6. Report from City Manager

Mr. Lehr commented on ODOT pavement rehabilitation projects, and upcoming events at Redbud Festival Park. Discussion was held.

### 7. Report from Owasso Economic Development Authority 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

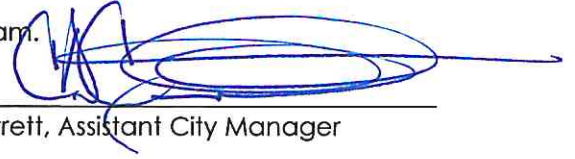
**9. Adjournment**

Mr. Fruga moved, seconded by Mr. Spriggs to adjourn the meeting.

YEA: Sokolosky, Spriggs, Fruga, Feary, Mefford

NAY: None

Motion carried: 5-0 and the meeting adjourned at 10:16 am.



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Chris Garrett, Assistant City Manager