

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**Minutes of Regular Meeting**  
**Thursday, August 12, 2021**

The Owasso Economic Development Authority met in regular session on Thursday, August 12, 2021, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 11, 2020, 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 10, 2021.

**1. Call to Order**

Dr. Bryan Spriggs, Vice Chair, called the meeting to order at 10:01 am.

**PRESENT**

Bryan Spriggs, Vice Chair  
Dirk Thomas, Trustee  
Alvin Fruga, Trustee  
Dee Sokolosky, Trustee

**Absent**

David Charney, Chair  
Gary Akin, Secretary  
Skip Mefford, trustee

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 8, 2021, Regular Meeting
- B. Approve claims
- C. Accept monthly financial reports

Dr. Thomas moved to approve the Consent Agenda, seconded by Mr. Fruga

YEA: Sokolosky, Spriggs, Thomas, Fruga  
NAY: None  
Abstain: None  
Motion carried: 4-0

**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 department reports included in the agenda packet. Linda Jones gave an update on the Sales and Use tax report. Discussion was held.

**5. Report from OEDA Manager**

Mr. Lehr reported on different funding initiative for the City of Owasso and its current financial status. Discussion was held.

**6. Report from OEDA Trustees**

Mr. Sokolosky recognized the Owasso Police Department.

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

None

OEDA minutes  
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**8. Adjournment**

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

YEA: Sokolosky, Spriggs, Thomas, Fruga

NAY: None

Abstain: None

Motion carried: 4-0 and the meeting adjourned at 10:37 am.

  
Chelsea Levo Feary, CECD, Economic Development Director