


**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**Minutes of Regular Meeting**  
**Thursday, August 13, 2020**

**RECEIVED**  
**SEP 10 2020**   
**City Clerk's Office**

The Owasso Economic Development Authority met in regular session on Thursday, August 13, 2020, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 13, 2019, 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 11, 2020.

**1. Call to Order**

Skip Mefford, Chair, called the meeting to order at 10:00 am.

PRESENT	Absent
Skip Mefford, Chair	Dirk Thomas, Trustee
David Charney, Vice Chair (Arrived at 10:02 am)	
Gary Akin, Secretary	
Dee Sokolosky, Trustee	
Bryan Spriggs, 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 9, 2020, regular meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Charney, Sokolosky, Spriggs, Mefford, and Akin  
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 spoke about Governor Stitt and the Department of Commerce's visit to Owasso on Tuesday, August 11<sup>th</sup>. They toured Mingo Aerospace and had a roundtable luncheon with 10 local businesses that were recipients of funding due to COVID-19. Ms. Levo Feary referred to the reports included in the agenda packet. Discussion was held.

Linda Jones gave update on the July and August sales tax report. Discussion was held.

**5. Report from OEDA Manager**

Mr. Lehr reported on continued, daily, monitoring of COVID-19 and active cases in Owasso, as well as CARES ACT funding. Discussion was held

**6. Report from OEDA Trustees**

Mr. Charney spoke about former City Manager, Rodney Ray's passing and recognized his accomplishments and all he had done for the City of Owasso. Mr. Sokolosky recognized Warren Lehr for his nomination for the 2020 Gerald Wilkins Award and commented on tax concerns related to CARES ACT funding. Discussion was held.

**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. Spriggs moved to adjourn the meeting, seconded by Mr. Dunn

YEA: Charney, Sokolosky, Spriggs, Mefford, and Akin

NAY: None

Abstain: None

Motion carried: 5-0 and the meeting adjourned at 10:39 am.

  
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Chelsea Levo Feary, CECD, Economic Development Director