

OWASSO ECONOMIC DEVELOPMENT AUTHORITY

MINUTES OF REGULAR MEETING THURSDAY, September 8, 2022

The Owasso Economic Development Authority met in regular session on Thursday, September 8, 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, September 6, 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 – Dirk Thomas
Trustee – Alvin Fruga
Trustee – David Charney
A quorum was declared present.

Absent

Trustee – Skip Mefford

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 – August 11, 2022
- B. Accept monthly financial report

Dr. Thomas moved, seconded by Mr. Charney to approve the Consent Agenda, as presented.
YEA: Sokolosky, Spriggs, Thomas, Fruga, Feary, Charney
NAY: None
Abstain: None
Motion carried: 6-0

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

Chris Garrett referred to the reports included in the agenda packet. Sales Tax Report and Revenue Outlook was not available. No discussion was held.

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

Chamber President Chelsea Feary reported on Redbud District current and upcoming TIF applications; an increase in marketing efforts for the Chamber and City of Owasso; and the upcoming Program of Work for the Chamber. Discussion was held.

6. Report from City Manager

Warren Lehr recognized Teresa Willson and Linda Holt in their upcoming retirements; Ward 3 and Ward 4 filing for City Council positions will be the beginning of December; State of the City will be the end of November. 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

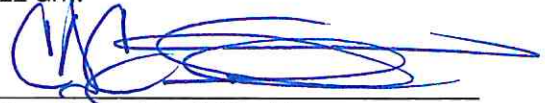
9. Adjournment

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

YEA: Sokolosky, Spriggs, Thomas, Fruga, Feary, Charney

NAY: None

Motion carried: 6-0 and the meeting adjourned at 10:22 am.



Chris Garrett, Assistant City Manager