

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, September 12, 2019

The Owasso Economic Development Authority met in regular session on Thursday, September 12, 2019, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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 10, 2019.

1. Call to Order

Dee Sokolosky, Chair, called the meeting to order at 10:00 am.

PRESENT

Dee Sokolosky, Chair
Skip Mefford, Vice Chair
Gary Akin, Secretary
Bryan Spriggs, Trustee
Dirk Thomas, Trustee

ABSENT

Lyndell Dunn, Trustee
David Charney, 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 August 8, 2019 regular meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Akin, Sokolosky, Spriggs, and Thomas

NAY: None

Abstain: None

Motion carried: 4-0

3. Consideration and appropriate action relating to items removed from the Consent Agenda

None

4. Presentation of Economic Strategic Plan 2019 Annual Report

Mr. Mefford arrived at 10:07. Ms. Levo Feary presented the 2019 Economic Development Strategic Plan Annual Report. Discussion was held.

5. Report from OEDA Director

Ms. Feary presented the business development report; Brian Dempster presented a building report; Roger Stevens presented a project status report; and Jennifer Newman presented the monthly sales tax report. Discussion was held.

6. Report from OEDA Manager

Mr. Lehr commented on the recent elected officials' visits; Discussion was held.

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 the agenda.)

None

9. Adjournment

Dr. Thomas moved to adjourn the meeting, seconded by Dr. Spriggs.

YEA: Akin, Mefford, Sokolosky, Spriggs and Thomas

NAY: None

Abstain: None

Motion carried: 5-0 and the meeting adjourned at 11:30 am.



Chelsea Levo Feary, CEcD, Economic Development Director