OWASSO ECONOMIC DEVELOPMENT AUTHORITY

MINUTES OF REGULAR MEETING
THURSDAY, SEPTEMBER 14, 2023

The Owasso Economic Development Authority met in regular session on Thursday, September 14, 2023, at City Hall in the Community Room, 200 South Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street at 5:00 pm on Tuesday, September 12, 2023.

1. **Call to Order -** Chair Dee Sokolosky called the meeting to order at 10:00 am.

   Present: A quorum was declared present.
   Chair – Dee Sokolosky
   Vice Chair – Dirk Thomas
   Secretary – Chelsea Feary
   Trustee – Alvin Fruga
   Trustee – Skip Mefford
   Trustee – David Charney
   Staff – City Manager Warren Lehr, Assistant City Manager Chris Garrett

   Absent
   Trustee – Bryan Spriggs

2. **Consideration and appropriate action relating to 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 - August 10, 2023, Regular Meeting
   B. Accept monthly financial report

   Dr. Thomas moved, seconded by Mr. Charney to approve the Consent Agenda, as presented.
   YEA: Sokolosky, Thomas, Fruga, Feary, Mefford, 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. Discussion was held.

5. **Economic Development Report and Owasso Chamber of Commerce Initiatives and Opportunities**
   Chamber President Chelsea Feary reported the October Chamber Luncheon speaker will be Jeanette Stanton, Director of Films and Music Office; Shop Small Owasso; and, November Chamber Luncheon speaker will be Chief Hoskin.

6. **Report from City Manager**
   Warren Lehr reported that Cherokee Nation Attorney General, Sara Hill, has left her position with the Cherokee Nation, and on the annual block parties held throughout the City.

7. **Report from Owasso Economic Development Authority Trustees -** None

8. **New Business -** None

9. **Adjournment**
   Dr. Thomas moved, seconded by Mr. Mefford to adjourn the meeting.
   YEA: Sokolosky, Thomas, Fruga, Feary, Mefford, Charney
   NAY: None
   Motion carried: 6-0 and the meeting adjourned at 10:22 am.

Chris Garrett, Assistant City Manager