

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**Minutes of Regular Meeting**  
**Thursday, October 10, 2019**

The Owasso Economic Development Authority met in regular session on Thursday, October 10, 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 8:00 am on Tuesday, October 8, 2019.

**1. Call to Order**

Dee Sokolosky, Chair, called the meeting to order at 9:58 am.

PRESENT

ABSENT

Dee Sokolosky, Chair

Skip Mefford, Vice Chair

Lyndell Dunn, Trustee

David Charney, Trustee

Gary Akin, Secretary

Bryan Spriggs, Trustee

Dirk Thomas, 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 September 12, 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, Dunn, Sokolosky, Spriggs, and Thomas

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 presented the development reports.

**5. Report from OEDA Manager**

Mr. Lehr delivered a report on city activities.

**6. Report from OEDA Trustees**

None

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

YEA: Akin, Dunn, Sokolosky, Spriggs and Thomas

NAY: None

Abstain: None

Motion carried: 5-0 and the meeting adjourned at 10:23 am.

  
Chelsea Levo Feary, CECD, Economic Development Director