

OWASSO ECONOMIC DEVELOPMENT AUTHORITY

MINUTES OF REGULAR MEETING THURSDAY, October 13, 2022

The Owasso Economic Development Authority met in regular session on Thursday, October 13, 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, October 11, 2022.

1. Call to Order

Chair Bryan Spriggs called the meeting to order at 10:02 am.

Present:

Chair – Bryan Spriggs

Vice Chair – Dee Sokolosky

Secretary – Chelsea Feary

Trustee – David Charney

A quorum was declared present.

Absent

Trustee – Dirk Thomas

Trustee – Alvin Fruga

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 – September 8, 2022

B. Accept monthly financial report

Mr. Sokolosky moved, seconded by Ms. Feary to approve the Consent Agenda, as presented.

YEA: Sokolosky, Spriggs, Feary, Charney

NAY: None

Motion carried: 4-0

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 introduced Alexa Beemer to present item A, Roger Stevens to present item B, and Carly Novozinsky to present item C. Discussion was held.

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

Chamber President Chelsea Feary presented the Quarterly Report; marketing campaign for Shop Small Owasso; chooseowasso.com website has been updated, and owassochamber.com website is currently being updated. Discussion was held.

6. Report from City Manager

Warren Lehr reported on the 2023 City Council election for Ward 3 and 4. Discussion was held.

7. Report from Trustees

Trustee Sokolosky inquired about the Small Business Enhancement Assistance through TIF, and commented on residential building.

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

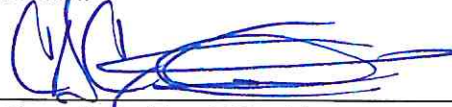
9. Adjournment

Ms. Feary moved, seconded by Mr. Charney to adjourn the meeting.

YEA: Sokolosky, Spriggs, Feary, Charney

NAY: None

Motion carried: 4-0 and the meeting adjourned at 10:59 am.



Chris Garrett, Assistant City Manager