

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, October 14, 2021

The Owasso Economic Development Authority met in regular session on Thursday, October 14, 2021, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 11, 2020, 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 12, 2021.

1. Call to Order

Dr. Bryan Spriggs, Vice Chair, called the meeting to order at 10:00 am.

PRESENT

Bryan Spriggs, Vice Chair
Gary Akin, Secretary
Dirk Thomas, Trustee
Alvin Fruga, Trustee
Dee Sokolosky, Trustee

Absent

David Charney, Chair
Skip Mefford, 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 9, 2021, Regular Meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Sokolosky, Spriggs, Thomas, Fruga, Akin

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 referred to the department reports included in the agenda packet. Discussion was held.

5. Report from OEDA Manager

Mr. Lehr reported on the reopening of Bailey Golf Course on Labor Day weekend, and commented on the Sales Tax Report. Discussion was held.

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

OEDA minutes
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8. Adjournment

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

YEA: Sokolosky, Spriggs, Thomas, Fruga, Akin

NAY: None

Abstain: None

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



Chelsea Levo Feary, CECD, Economic Development Director