

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF SPECIAL MEETING
Thursday, October 18, 2018

The Owasso Economic Development Authority met in special session on Thursday, October 18, 2018, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting and 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 16, 2018.

1. Call to Order

Dr. Dirk Thomas, Chair, called the meeting to order at 10:09 am.

PRESENT

Dirk Thomas, Chair
Dee Sokolosky, Vice Chair
Gary Akin, Secretary
David Charney, Trustee
Lyndell Dunn, Trustee
Skip Mefford, Trustee

ABSENT

Bryan Spriggs, 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 13, 2018, regular meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Akin, Charney, Dunn, Mefford, Sokolosky, Thomas

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 OEDA Director

- * *Business Development Report*
- * *Monthly Building Report*
- * *Public Works Project Status Report*
- * *Monthly Sales Tax Report*

Ms. Feary presented the business development report, Brian Dempster presented a building report, Roger Stevens presented a project status report, and Linda Jones presented the monthly sales tax report. Discussion was held.

Chair Thomas proceeded to agenda item #6

5. Consideration and appropriate action relating to a request for an executive session for the purpose of conferring on matters pertaining to economic development whereas the public disclosure would violate the confidentiality of the business; such request pursuant to title 25 O.S. § 307(C)(10)

Mr. Mefford moved, seconded by Mr. Charney to enter into executive session.

YEA: Akin, Charney, Dunn, Mefford, Sokolosky, Thomas

NAY: None

Abstain: None

Motion carried: 6-0

At 10:18, the Trustees, along with Chelsea Feary and Warren Lehr, entered into executive session. At 11:21, the Trustees returned to open session.

6. Report from OEDA Manager

Mr. Lehr commented on changes in key personnel at the City.

Chair Thomas returned to agenda item #5

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 of the agenda.)

None

9. Adjournment

Mr. Mefford moved, seconded by Mr. Charney to adjourn the meeting.

YEA: Akin, Charney, Dunn, Mefford, Sokolosky, Thomas

NAY: None

Abstain: None

Motion carried: 6-0 and the meeting adjourned at 11:22 am.


Juliann M. Stevens, City Clerk

