

OWASSO REDBUD DISTRICT PROJECT REVIEW COMMITTEE

MINUTES OF SPECIAL MEETING

Thursday, November 17, 2016

The Owasso Redbud District Project Review Committee met on Thursday, November 17, 2016 at City Hall per the Notice of Public Meeting and Agenda posted at City Hall, 200 S Main St, at 3:00 pm on November 15, 2016.

ITEM 1. Call to Order

Chair Lyndell Dunn, Mayor, called the meeting to order at 3:00 pm.

PRESENT

Chair, Lyndell Dunn, Mayor, City of Owasso

Dr. Amy Fichtner, Owasso Public Schools

Deidre Howard, Tulsa Tech

Sean Weins, Tulsa Community College

Chanteau Orr, Tulsa City/County Health

Department

Michael Willis, Tulsa County Board of Commissioners

Heather Manuel, Urban Owasso

Nick Kila, At Large Member

Dr. Jason Drake, At Large Member

Gail Morris Tulsa City/County Library

David Vines, Owasso Planning Commission

ABSENT – None

A quorum was declared present.

STAFF

Warren Lehr

Julie Lombardi

Morgan Pemberton

Roger Stevens

Chelsea Levo

Linda Jones

Bronce Stephenson

Juliann Stevens

CONSULTANT

Emily Pomeroy, Center for Economic Development Law

ITEM 2. Consideration and appropriate action to approve the minutes of the November 3, 2016 special meeting of the Owasso Redbud District Project Review Committee

Chair Dunn presented the item. Mr. Vines moved, seconded by Mr. Weins to approve the minutes as presented.

YEA: Dunn, Drake, Fichtner, Howard, Kila, Manuel, Morris, Orr, Weins, Willis, Vines

NAY: None

Motion carried: 11-0

ITEM 3. Discussion of the proposed Owasso Redbud District Project Plan, Eligibility Report, and Financial Impacts Report

Bronce Stephenson presented the item and introduced Emily Pomeroy, Center for Economic Development. Ms. Pomeroy reviewed the project plan and final area map. Discussion was held.

ITEM 4. Consideration and appropriate action to approve the Findings and Recommendation of the Owasso Redbud District Project Review Committee

Chair Dunn presented the item. Mr. Willis moved, seconded by Mr. Weins to approve the Findings and Recommendation of the Owasso Redbud District Project Review Committee, as presented.

YEA: Dunn, Drake, Fichtner, Howard, Kila, Manuel, Morris, Orr, Weins, Willis, Vines

NAY: None

Motion carried: 11-0

ITEM 5. Future Meetings Schedule
None

ITEM 6. Adjournment

Mr. Vines moved, seconded by Mr. Kila to adjourn the meeting.

YEA: Dunn, Drake, Fichtner, Howard, Kila, Manuel, Morris, Orr, Weins, Willis, Vines

NAY: None

Motion carried: 11-0

The meeting adjourned at 3:34 pm.

Lyndell Dunn, Chair

Juliann M. Stevens, Recording Clerk