

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

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City Clerk's Office

The Owasso Economic Development Authority met in regular session on Thursday, January 10, 2019, at City Hall in the Lower Level Conference 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's and posted at City Hall, 200 S. Main Street, Owasso, Oklahoma bulletin board at 5:00 pm on Friday, January 4, 2019.

1. Call to Order

Dr. Dirk Thomas, Chair, called the meeting to order at 10:00 am.

PRESENT

Dirk Thomas, Chair
Dee Sokolosky, Vice Chair
Gary Akin, Secretary
David Charney, Trustee
Lyndell Dunn, Trustee
Skip Mefford, Trustee
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 December 13, 2018 regular meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Akin, Charney, Dunn, Medford, Sokolosky, Spriggs, Thomas

NAY: None

Abstain: None

Motion carried: 7-0

3. Consideration and appropriate action relating to items removed from the Consent Agenda

None

4. Presentation and Discussion related to the Economic Development Incentive Policy Guide

Ms. Levo Feary presented a draft of the Economic Development Incentive Policy Guide. Discussion was held. A revised policy guide will be presented for further discussion at the meeting in February, 2019.

5. Presentation of the 2018 Economic Development Strategic Plan (EDSP) Quarterly Report

Ms. Levo Feary presented the quarterly report of the Economic Development Strategic Plan. An update on the Choose Owasso website will be presented at the February, 2019 meeting.

6. Report from OEDA Director

Ms. Levo Feary presented the Business Development Report; Brian Dempster presented the Monthly Building Development report; Roger Stevens presented the Public Works Project Status Report; and Linda Jones presented the Monthly Sales Tax report.

7. Report from OEDA Manager

Mr. Lehr reported that a City Council election will be held on February 12, 2019 for Ward 5.

8. Report from OEDA Trustees

None

9. New Business (New Business is any item of business which could not have been foreseen at the time of posting the agenda.)

None

10. Adjournment

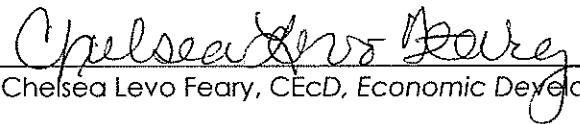
Mr. Dunn moved, seconded by Mr. Charney to adjourn the meeting.

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

NAY: None

Abstain: None

Motion carried: 7-0 and the meeting adjourned at 12:00 pm.


Chelsea Levo Feary, CECD, Economic Development Director