

OWASSO ECONOMIC DEVELOPMENT AUTHORITY

MINUTES OF REGULAR MEETING

THURSDAY, February 9, 2023

The Owasso Economic Development Authority met in regular session on Thursday, February 9, 2023, at City Hall in the Community Room, 200 South Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 9, 2022, 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, February 7, 2023.

1. Call to Order

Chair Bryan Spriggs called the meeting to order at 10:00 am. A quorum was declared present.

Present:

Chair – Bryan Spriggs
Vice Chair – Dee Sokolosky
Secretary – Chelsea Feary
Trustee – Dirk Thomas
Trustee – Alvin Fruga
Trustee – Skip Mefford
Staff – City Manager Warren Lehr, Assistant City Manager Chris Garrett

Absent

Trustee – David Charney

2. Consideration and appropriate action relating to 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 – January 12, 2023
- B. Accept monthly financial report

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

YEA: Sokolosky, Spriggs, Thomas, Fruga, Feary, Mefford

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 Assistant City Manager

- A. Community Development Report
- B. Public Works Project Status Report
- C. Sales Tax Report and Revenue Outlook

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

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

Chamber President Chelsea Feary commented on legislative processes; Workforce Owasso meeting updates; potential developments and a submitted TIF application; and Chamber campaign support for 55/100ths Sales Tax. Discussion was held.

6. Report from City Manager

Warren Lehr gave update on current Boards and Commissions; Paul Loving elected to City Council and will replace Bill Bush in May; and 55/100ths campaign update. Discussion was held.

7. Report from Owasso Economic Development Authority Trustees

Trustee Sokolosky spoke about the upcoming School Board election. Trustee Mefford commented on the upcoming Chamber Inaugural Empress Women's Award Luncheon. Discussion was held.

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

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

YEA: Sokolosky, Spriggs, Thomas, Fruga, Feary, Mefford

NAY: None

Motion carried: 6-0 and the meeting adjourned at 10:36 am.



Chris Garrett, Assistant City Manager