

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**Minutes of Regular Meeting**  
**Thursday, February 14, 2019**

RECEIVED  
MAR 29 2019 JS  
City Clerk's Office

The Owasso Economic Development Authority met in regular session on Thursday, February 14, 2019, at City Hall in the Community 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 and posted at City Hall, 200 S Main Street at 5:00 pm on Friday, February 11, 2019.

**1. Call to Order**

Dr. Dirk Thomas, Chair, called the meeting to order at 10:05 am.

**PRESENT**

Dirk Thomas, Chair  
Gary Akin, Secretary  
David Charney, Trustee  
Lyndell Dunn, Trustee (arrived 10:24 am)  
Bryan Spriggs, Trustee

**ABSENT**

Dee Sokolosky, Vice 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 January 10, 2019 regular meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Akin, Charney, Spriggs, Thomas

NAY: None

Abstain: None

Motion carried: 4-0

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

None

**4. Consideration and appropriate action related to the Economic Development Incentives Policy**

Ms. Levo Feary presented a revised draft of the Economic Development Incentives Policy.

Mr. Charney moved to recommend the policy to the City Council, seconded by Mr. Akin.

YEA: Akin, Charney, Spriggs, Thomas

NAY: None

Abstain: None

Motion carried: 4-0

**5. Presentation of the ChooseOwasso.com Economic Development website**

Ms. Levo Feary presented the ChooseOwasso.com website. Mr. Akin suggested that the trademark be added to the Owasso logo.

OEDA  
February 14, 2019

**6. Report from OEDA Director**

Mr. Dunn arrived. Ms. Levo Feary presented the Business Development Report. Linda Jones presented the Monthly Sales Tax report.

**7. Report from OEDA Manager**

None

**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**

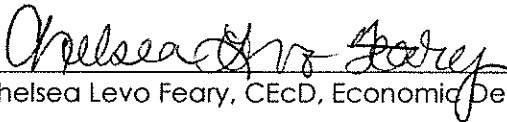
Dr. Spriggs moved, seconded by Mr. Charney, to adjourn the meeting.

YEA: Akin, Charney, Dunn, Spriggs, Thomas

NAY: None

Abstain: None

Motion carried: 5-0 and the meeting adjourned at 10:37 am.

  
Chelsea Levo Feary, CECD, Economic Development Director