

# OWASSO ECONOMIC DEVELOPMENT AUTHORITY

## MINUTES OF REGULAR MEETING

THURSDAY, March 9, 2023

The Owasso Economic Development Authority met in regular session on Thursday, March 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, March 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  
Staff – City Manager Warren Lehr, Assistant City Manager Chris Garrett

Absent

Trustee – David Charney  
Trustee – Skip Mefford

### 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 – February 9, 2023
- B. Accept monthly financial report

Dr. Thomas moved, seconded by Ms. Feary to approve the Consent Agenda, as presented.

YEA: Sokolosky, Spriggs, Thomas, Fruga, Feary

NAY: None

Abstain: None

Motion carried: 5-0

### 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 (no report)

Chris Garrett referred to the reports included in the agenda packet.

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

Chamber President Chelsea Feary commented on new manufacturing business that will be moving into the former Orizon facility; and the Economic Summit will be April 18, 2023. Discussion was held.

### 6. Report from City Manager

Warren Lehr gave update on the proposed 55/100ths election, and the upcoming Owasso Chamber contract with the City of Owasso. Discussion was held.

### 7. Report from Owasso Economic Development Authority Trustees

Trustee Sokolosky spoke about the Ascension St. John Rehab Hospital ribbon cutting. 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. Sokolosky to adjourn the meeting.

YEA: Sokolosky, Spriggs, Thomas, Fruga, Feary

NAY: None

Motion carried: 5-0 and the meeting adjourned at 10:07 am.



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Chris Garrett, Assistant City Manager