

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, MARCH 21, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, March 21, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, March 17, 2023.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:22 pm.

2. **Roll Call** – A quorum was declared present.

Present

Chair – Kelly Lewis

Trustee – Doug Bonebrake

Trustee – Bill Bush

Trustee – Lyndell Dunn

Absent

Vice Chair – Alvin Fruga

Staff: Authority Manager – Warren Lehr / Authority Attorney - Julie Lombardi

3. **Consideration and appropriate action relating to 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 – March 7, 2023, and March 14, 2023, Regular Meeting

B. Approve claims

Mr. Dunn moved, seconded by Mr. Bonebrake to approve the Consent Agenda as presented, with claims totaling \$765,245.67.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

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

None

5. **Consideration and appropriate action relating to a Development and Financing Agreement between the Authority and SAHO Properties, LLC for development project assistance in the Owasso Redbud District Project Plan, Tax Increment Financing District No. 1, for the project known as SAHO Animal Hospital Wellness Center and Pet Resort located at 401 W 2nd Ave**

Chris Garrett presented the item. There were no comments from the audience. Mr. Bush moved, seconded by Mr. Dunn to approve the agreement and authorize execution of all necessary documents.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

6. **Report from OPWA Manager**

None

7. **Report from OPWA Attorney**

None

8. **Official Notices** - The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date March 11, 2023
- Monthly Budget Report – February 2023

9. **New Business**

None

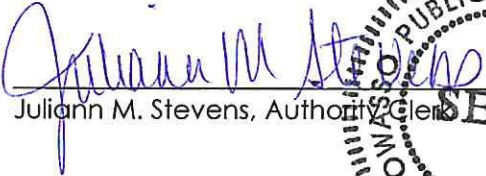
10. Adjournment

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

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:26 pm.



Juliann M. Stevens, Authority Clerk





Kelly Lewis, Chair