

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, April 11, 2019

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The Owasso Economic Development Authority met in regular session on Thursday, April 11, 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 Tuesday, April 9, 2019.

1. Call to Order

Dr. Dirk Thomas, Chair, called the meeting to order at 10:04 am.

PRESENT

Dirk Thomas, Chair
Lyndell Dunn, Trustee
Skip Mefford, Trustee
Dee Sokolosky, Vice Chair

ABSENT

Gary Akin, Secretary
David Charney, Trustee
Bryan Spriggs, Trustee

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 March 14, 2019 regular meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Dunn, Mefford, Sokolosky, Thomas

NAY: None

Abstain: None

Motion carried: 4-0

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

None

4. Owasso Strong Neighborhood Initiative (OSNI) Annual Report

Mr. Lehr presented the annual report on the Owasso Strong Neighborhood Initiative and discussion was held.

5. Report from OEDA Director

Ms. Levo Feary referred to the reports included in the agenda packet. Linda Jones presented the monthly sales tax report. Ms. Levo Feary and Community Development attended the Placemaking Conference at OU. Ms. Levo Feary spoke about grants that are available as well as possible pop-up shops during the holidays.

6. Report from OEDA Manager

7. Report from OEDA Trustees

None

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

None

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9. Adjournment

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

YEA: Dunn, Mefford, Sokolosky, Thomas

NAY: None

Abstain: None

Motion carried: 4-0 and the meeting adjourned at 10:45 am.



Chelsea Levo Feary, CECD, Economic Development Director