

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, May 13, 2021

The Owasso Economic Development Authority met in regular session on Thursday, May 13, 2021, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 11, 2020, 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, May 11, 2021.

1. Call to Order

David Charney, Vice Chair, called the meeting to order at 10:00 am.

PRESENT

David Charney, Vice Chair
Dee Sokolosky, Trustee
Gary Akin, Secretary
Dirk Thomas, Trustee

Absent

Skip Mefford, Chair
Lyndell Dunn, Trustee
Bryan Spriggs, Trustee

A quorum was declared present.

2. Consideration and approval, denial, amendment, or other 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 April 8, 2021, Regular Meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Akin, Charney, Sokolosky, Thomas
NAY: None
Abstain: None
Motion carried: 4-0

3. Consideration and approval, denial, amendment, or other appropriate action relating to items removed from the Consent Agenda

None

4. Consideration and approval, denial, amendment, or other appropriate action relating to the proposed FY 2021-22 Hotel Tax Fund 3% Budget

Ms. Levo Feary presented the Hotel Tax Fund Budget. Discussion was held.

Mr. Akin moved to recommend City Council approval of the FY 2021-22 Hotel Tax Fund 3% Budget, seconded by Dr. Thomas

YEA: Akin, Charney, Thomas
NAY: Sokolosky
Abstain: None
Motion carried: 3-1

5. **Consideration and approval, denial, amendment, or other appropriate action relating to the proposed Resolution No. 2021-01 approving the OEDA FY 2021-22 Annual Operating Budget**
Ms. Levo Feary presented the OEDA Annual Operating Budget. Discussion was held.

Mr. Sokolosky moved to approve the Annual Operating Budget, seconded by Dr. Thomas

YEA: Akin, Charney, Sokolosky, Thomas

NAY: None

Abstain: None

Motion carried: 4-0

6. **Report from OEDA Director**

Ms. Levo Feary referred to the department reports included in the agenda packet. Ms. Levo Feary gave an update on BusinessTHRIVE programming, Gathering on Main, and the upcoming Economic Summit on June 24, 2021. Discussion was held.

7. **Report from OEDA Manager**

Mr. Lehr reported on the FY 2021-22 budget, the upcoming Race Riot 100 year commemoration, and announced that Ms. Levo Feary has graduated with her Master's in Public Administration. Discussion was held.

8. **Report from OEDA Trustees**

Mr. Sokolosky inquired about traffic congestion. Discussion was held.

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. Thomas moved to adjourn the meeting, seconded by Mr. Akin

YEA: Akin, Charney, Sokolosky, Thomas

NAY: None

Abstain: None

Motion carried: 4-0 and the meeting adjourned at 10:39 am.


Chelsea Levo Feary, CECD, Economic Development Director