

# OWASSO ECONOMIC DEVELOPMENT AUTHORITY

## MINUTES OF REGULAR MEETING

THURSDAY, JUNE 8, 2023

The Owasso Economic Development Authority met in regular session on Thursday, June 8, 2023, at City Hall in the Community Room, 200 South Main Street, 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 5:00 pm on Tuesday, June 6, 2023.

**1. Call to Order** - Chair Bryan Spriggs called the meeting to order at 10:00 am.

Present: A quorum was declared present.

Absent

Chair – Bryan Spriggs

Vice Chair – Dee Sokolosky

Secretary – Chelsea Feary

Trustee – Dirk Thomas

Trustee – Alvin Fruga

Trustee – Skip Mefford

Trustee – David Charney

Staff – Assistant City Manager Chris Garrett, City Attorney Julie Lombardi

**2. 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 - May 11, 2023, Regular Meeting

B. Accept monthly financial report

Dr. Thomas moved, seconded by Mr. Charney to approve the Consent Agenda, as presented.

YEA: Spriggs, Thomas, Fruga, Feary, Mefford, Charney

NAY: None

Abstain: None

Motion carried: 6-0

**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

Chris Garrett referred to the reports included in the agenda packet. Discussion was held.

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

Chamber President Chelsea Feary spoke about the 55/100ths initiative and the Chamber is marketing a "Vote Yes" Campaign; successful spring events and Inaugural Redbud Days had over 13,000 in attendance; and, August Chamber Luncheon guest speaker will be Owasso Public Schools Superintendent, Dr. Margaret Coates. Discussion was held.

**6. Report from City Manager**

Chris Garrett spoke about the 55/100ths sales tax initiative; Chelle Mount gave overview of the educational data that is being used for the August 8, 2023 election. Discussion was held.

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

Trustee Spriggs recognized Julie Lombardi for receiving the Margaret McMorrow-Love Velvet Hammer Award. Chelsea Feary left the meeting at 10:28 am.

**8. New Business – None**

**9. Adjournment**

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

YEA: Spriggs, Thomas, Fruga, Mefford, Charney

NAY: None

Motion carried: 5-0 and the meeting adjourned at 10:29 am.



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Chris Garrett, Assistant City Manager