

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, January 16, 2019, 4:00 p.m.
Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203

1. Call to Order
2. Roll Call
3. Consider Approval of Minutes of December 19, 2018 Regular Meeting
4. Sand Springs Keystone Corridor and Urban Renewal Area Report

Trustees will receive an update on Sand Springs' development opportunities within the corridor boundaries and the urban renewal areas.

5. Request for Executive Session
 - A. Development Authority will consider entering into Executive Session for the purpose of conferring on matters pertaining to economic development within the RiverWest development area and for the purpose of conferring on other economic development projects in which public disclosure of the matter discussed would interfere with the confidentiality of the business in accordance with O.S. Title 25, Section 307(C)(10).
 - B. Chairman Cox will reconvene the Development Authority meeting following the Executive Session.
 - C. Trustees will consider and take any action deemed appropriate by the Trustees as a result of the Executive Session.
6. Adjournment

This agenda was posted on the Sand Springs website at www.sand springsok.org, as well as posted at 9:45 a.m. on Jan 14, 2019, on the display board in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, Oklahoma, 74063, by Cynthia Webster.

SAND SPRINGS DEVELOPMENT AUTHORITY

Regular Meeting Minutes

**Wednesday, December 19, 2018, 4:00 p.m.
Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203**

MEMBERS PRESENT: Troy Cox, Chairperson (3-2)
Sharon Weaver, Vice-Chairperson (5-0)
Donald Pitts (5-0)

MEMBERS ABSENT: Chris Autrey (2-3)

ALSO PRESENT: Mike Tinker, Asst. City Manager
Brad Bates, City Planner/Asst. Director-Community Dev.
Grant Gerondale, Director-Community Development
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on December 19, 2018, at 4:00 p.m. in the Sand Springs Municipal Building pursuant to the notice and agenda filed with the City Clerk's office and posted at 11:30 a.m., December 17, 2018, on the display board in the first floor lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK, 74063, and posted on the Sand Springs Website at www.sandspringsok.org.

1. Call to Order

Chairperson Troy Cox called the meeting to order at the noted time of 4:00 p.m.

2. Roll Call

Chairperson Cox called for an individual roll call with members replying in the following manner: Vice-Chairperson Weaver, here; Trustee Autrey, no response; Chairperson Cox, here; Trustee Pitts, here.

Trustee Autrey was noted as absent.

3. Consider Approval of Minutes of November 21, 2018

The minutes of the regular meeting of November 21, 2018 were presented for Trustees' review and consideration.

A motion was made by Trustee Pitts and seconded by Vice-Chairperson Weaver that the minutes of the November 21, 2018 regular meeting, as presented, be approved.

With no further discussion, Chairperson Cox called for the vote recorded as follows: Vice-Chairperson Weaver, aye; Chairperson Cox, aye; Trustee Pitts, aye.

The motion carried 3-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner/Assistant Community Development Director Brad Bates stated that the lot split in the River West Addition discussed at last month's meeting had been approved by the Planning Commission. The Planning Commission and City Council also approved a change of access for that lot.

5. Request for Executive Session

A. Chairperson Cox advised that Trustees would now enter into Executive Session for the purpose of conferring on matters pertaining to economic development, per O.S., Title 25, Section 307 (C), paragraph 10.

A motion was made by Trustee Pitts and seconded by Vice-Chairperson Weaver to retire into Executive Session.

With no further discussion, Chairperson Cox called for the vote recorded as follows: Vice-Chairperson Weaver, aye; Chairperson Cox, aye; Trustee Pitts, aye.

The motion carried 3-0-0.

SSDA Members Vice-Chairperson Weaver, Chairperson Cox, Trustee Pitts, Asst. City Manager Mike Tinker, City Planner/Assistant Director-Community Development Director Brad Bates and Director-Community Development Grant Gerondale retired into Executive Session at the noted time of 4:02 p.m.

Discussion was held in Executive Session in regards to the topics listed on the agenda.

B. Following the Executive Session, a motion to return to the regular meeting was made by Vice-Chairperson Weaver and seconded by Trustee Pitts.

With no further discussion, Chairperson Cox called for the vote recorded as follows: Vice-Chairperson Weaver, aye; Chairperson Cox, aye; Trustee Pitts, aye.

The motion carried 3-0-0.

Chairperson Cox reconvened the Development Authority meeting at 4:19 p.m.

6. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:20 p.m.

Date

Troy Cox, Chairperson