

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, January 19, 2022
4:00 p.m.
City Council Chambers
100 E. Broadway
Sand Springs, OK 74063

1. Call to Order

2. Roll Call

3. Consider Approval of Minutes of November 17, 2021 Regular Meeting

Trustees will review and consider possibly approving, denying, amending, revising, or continuing of the minutes from the Regular Meeting of November 17, 2021.

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. This item is for discussion purposes only and no action will be taken by the Development Authority.

5. Downtown Streetscape Project

Trustees will receive the second presentation and discuss the proposed Downtown Streetscape Project. Trustees may approve, deny, amend, revise or continue the item and may make a recommendation to City Council.

6. Request for Executive Session

A. Development Authority will consider entering into Executive Session for discussions concerning the appraisal or purchase of real property in accordance with O.S. Title 25, Section 307(B)(3) and economic development of real property 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.

7. Director's Report

8. City Manager's Report

The City Manager will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the City.

This item is for informational purposes only and no action will be taken by the Development Authority.

9. Adjournment

This agenda was posted on the Sand Springs website at www.sandspringsok.org, as well as posted at 3:40 a.m. on January 13, 2022, on the display board of Sand Springs City Hall, 100 E. Broadway, Sand Springs, Oklahoma, 74063, by Cynthia Webber.

SAND SPRINGS DEVELOPMENT AUTHORITY

Regular Meeting Minutes

Wednesday, November 17, 2021, 4:00 p.m.

City Council Chambers

100 E. Broadway

Sand Springs, OK 74063

MEMBERS PRESENT: Troy Cox, Chairperson (2-1)
Sharon Weaver, Vice-Chairperson (2-1)
Donald Pitts (2-1)
Michael Dickerson (3-0)

MEMBERS ABSENT: Sarah Trzynka (2-1)

ALSO PRESENT: Mike Carter, City Manager
Brad Bates, City Planner/Comm. Development Director
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on November 17, 2021, at 4:00 p.m. in City Council Chambers pursuant to the notice and agenda filed with the City Clerk's office and posted at 2:30 p.m., November 10, 2021, on the display board of Sand Springs City Hall, 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 Pitts, here; Chairperson Cox, here; Trustee Trzynka, no response; Trustee Dickerson, here.

Trustee Trzynka was noted as absent.

3. Consider Approval of Minutes of October 20, 2021

The minutes of the regular meeting of October 20, 2021 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Dickerson that the minutes of the October 20, 2021 regular meeting, as presented, be approved.

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

The motion carried 4-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner Brad Bates advised that the City will be presenting a GEO bond probably sometime in June. One meeting regarding the bond has been held so far. City Planner Bates also gave updates on the Main Street project and the Powerhouse project.

5. Downtown Streetscape Project

Robert Shears, of R.L. Shears Company, gave a presentation regarding a proposed downtown streetscape project. Following the presentation, audience members were able to ask questions and make comments regarding the proposal.

6. 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 (B), paragraph 3 and O.S. Title 25, Section 307(C), paragraph 10.

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

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

The motion carried 4-0-0.

SSDA Members Trustee Weaver, Trustee Pitts, Chairperson Cox, Trustee Dickerson, City Manager Mike Carter, and City Planner/Community Development Director Brad Bates retired into Executive Session at the noted time of 4:57 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 Trustee Weaver and seconded by Trustee Pitts.

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

The motion carried 4-0-0.

Chairperson Cox reconvened the Development Authority meeting at 5:11 p.m.

C. Chairperson Cox advised that no action was to be taken as a result of the executive session.

7. **Director's Report**

No Director's Report was given.

8. **City Manager's Report**

No City Manager's Report was given.

9. **Adjournment**

There being no further business, the meeting was adjourned at the noted time of 5:13 p.m.

Date

Troy Cox, Chairperson