

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, May 15, 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. Oath of Office

City Clerk, Janice Almy, will deliver the oath of office to new SSDA member Justin Tockey.

4. Consider Approval of Minutes of March 20, 2019 Regular Meeting

5. River West Memorial Update

Trustees will receive an update on the River West Memorial. This item is for informational purposes only and no action will be taken by the Development Authority.

6. 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.

7. 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.

8. Adjournment

This agenda was posted on the Sand Springs website at www.sandspringsok.org, as well as posted at 2:15 a.m./p.m. on May 13, 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, March 20, 2019, 4:00 p.m.

**Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203**

MEMBERS PRESENT: Troy Cox, Chairperson (5-2)
Sharon Weaver, Vice-Chairperson (6-1)
Chris Autrey (4-3)
Donald Pitts (7-0) (arrived 4:24 p.m.)

MEMBERS ABSENT: None

ALSO PRESENT: Elizabeth Gray, 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 March 20, 2019, 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 10:10 a.m., March 18, 2019, 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 4:06 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, here; Chairperson Cox, here; Trustee Pitts, no response.

Trustee Pitts was noted as absent.

3. Consider Approval of Minutes of January 16, 2019

The minutes of the regular meeting of January 16, 2019 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Autrey that the minutes of the January 16, 2019 regular meeting, as presented, be approved.

With no further discussion, Chairperson Cox called for the vote recorded as follows: Trustee Weaver, aye; Trustee Autrey, aye; Chairperson Cox, 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 advised that the sale of the lot to TTCU had closed and that Public Works is working with the Parks Department regarding the River West Memorial project.

5. **Main Street Improvements and Hwy 97 Widening**

TJ Davis, Public Works Project Administrator, gave a brief overview of the Main Street Improvement projects and the Hwy 97 widening project.

It is noted for the record that Trustee Pitts arrived during the presentation of this item at the noted time of 4:24 p.m.

This item was for informational purposes only and no action was taken by the Development Authority.

6. **Request for Executive Session**

City Planner Brad Bates advised that there would be no Executive Session today.

7. **Adjournment**

There being no further business, the meeting was adjourned at the noted time of 4:56 p.m.

Date

Troy Cox, Chairperson