

SPECIAL MEETING AND AGENDA

Sand Springs Economic Development Authority (SSEDA)

July 14, 2022 — 4:00 p.m.

Sand Springs Municipal Building

100 E Broadway Street — Council Chamber, 1st Floor

Sand Springs, Oklahoma 74063

1. Call to Order Time: _____

2. Roll Call

Brent Kellogg _____	Steve Lane _____	Patty Dixon _____
Beau Wilson _____	Michael Miller _____	Judy Treat _____
Ryan Walker _____	Mike Burdge _____	

3. Minutes

Trustees may consider approval, denial, amendment, or revisions of the minutes of the June 16, 2022, special Sand Springs Economic Development Authority meeting.

Motion: _____

Roll Call/Vote: _____

4. City Manager’s and Trustee’s Report

A) The City Manager and Trustee Members will provide updates regarding recent and upcoming events and projects of interest and the general operations of the City. No action is to be taken.
(Administration)

5. Annual Meeting Schedule

Trustees may consider approval, denial, amendment, or revision of the Annual Meeting Schedule for 2023.

NOTE: All meetings must be posted with the City of Sand Springs City Clerk’s office in accordance with the Oklahoma Open Meeting Act.

Motion: _____ Second: _____

Roll Call/Vote: _____

6. Adjournment Time: _____

This agenda was filed in the office of the City Clerk and posted at 4:00 pm on the 11th day of July, 2022, in the display case located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma, 74063 by Kristin Johnston, Deputy City Clerk.



Kristin Johnston, Deputy City Clerk