

**A G E N D A**  
**SAND SPRINGS DEVELOPMENT AUTHORITY**  
**Regular Meeting**  
**Wednesday, July 20, 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 April 20, 2022 Regular Meeting

Trustees will review and consider possibly approving, denying, amending, revising, or continuing of the minutes from the Regular Meeting of April 20, 2022.

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 an update on the Downtown Streetscape Project design process and schedule.

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. Elections

Trustees will elect a chairperson and vice-chairperson.

8. Adjournment

This agenda was posted on the Sand Springs website at [www.sandspringsok.org](http://www.sandspringsok.org), as well as posted at 11:25 a.m./p.m. on July 18, 2022, on the display board of Sand Springs City Hall, 100 E. Broadway, Sand Springs, Oklahoma, 74063, by Cynthia Wallace.

# **SAND SPRINGS DEVELOPMENT AUTHORITY**

**Regular Meeting Minutes  
Wednesday, April 20, 2022, 4:00 p.m.  
City Council Chambers  
100 E. Broadway  
Sand Springs, OK 74063**

**MEMBERS PRESENT:** Troy Cox, Chairperson (5-1)  
Sharon Weaver, Vice-Chairperson (5-1)  
Donald Pitts (3-3)  
Michael Dickerson (6-0)

**MEMBERS ABSENT:** Sarah Trzynka (4-2)

**ALSO PRESENT:** Mike Carter, City Manager  
Brad Bates, City Planner/NS Director  
Jeff Edwards, Parks & Recreation Director  
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on April 20, 2022, 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 9:35 a.m., April 14, 2022, 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](http://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 March 16, 2022**

The minutes of the regular meeting of March 16, 2022 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Dickerson that the minutes of the March 16, 2022 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 gave brief updates on the Schlotzkey's opening and the Main Street Improvement project. City Planner Bates also advised that the Downtown Streetscape Project had been approved by City Council and bids will most likely go out in July with construction to begin after the Christmas holidays.

**5. GO Bond Presentation**

City Planner Brad Bates, City Manager Mike Carter and Parks & Recreation Director Jeff Edwards gave a presentation on a proposed GO Bond Project which will be on the ballot on June 28<sup>th</sup>. The project includes 4 propositions with a total amount of \$15,725,000.

**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 4:44 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 Pitts and seconded by Trustee Weaver.

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 4:51 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**

City Manager Mike Carter advised that ODOT has approved the closing of 2<sup>nd</sup> St. during Special Events. City Manager Carter also advised that the City is looking into acquiring additional parking downtown and working with Sand Springs Economic Development Authority (SSEDA).

9. **Adjournment**

There being no further business, the meeting was adjourned at the noted time of 4:58 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Troy Cox, Chairperson