

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, August 17, 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 July 20, 2022 Regular Meeting

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

4. City of Sand Springs Properties

Trustees will be updated on the current status of property at 108 E. Broadway. This item is for informational purposes only and no action will be taken by the Development Authority.

5. 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.

6. Adjournment

This agenda was posted on the Sand Springs website at www.sand springsok.org, as well as posted at 3:59 a.m. (p.m.) on Aug 15, 2022, on the display board of Sand Springs City Hall, 100 E. Broadway, Sand Springs, Oklahoma, 74063, by Cynthia Webster.

SAND SPRINGS DEVELOPMENT AUTHORITY

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

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

MEMBERS ABSENT: None

ALSO PRESENT: Brad Bates, City Planner/NS Director
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on July 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 11:25 a.m., July 18, 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.sandsspringsok.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, here; Trustee Dickerson, here.

3. Consider Approval of Minutes of April 20, 2022

The minutes of the regular meeting of April 20, 2022 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Pitts that the minutes of the April 20, 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 Trzynka, aye; Trustee Dickerson, aye.

The motion carried 5-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner Brad Bates gave a brief update on the McNellie's project in regards to water and sewer construction.

5. Downtown Streetscape Project

City Planner Bates gave an update on the Downtown Streetscape Project. Bids should go out in the fall with construction starting early next year.

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 Weaver and seconded by Trustee Pitts 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 Trzynka, aye; Trustee Dickerson, aye.

The motion carried 5-0-0.

SSDA Members Trustee Weaver, Trustee Pitts, Chairperson Cox, Trustee Trzynka, Trustee Dickerson, and City Planner/Community Development Director Brad Bates retired into Executive Session at the noted time of 4:23 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 Trzynka; Trustee Dickerson, aye.

The motion carried 5-0-0.

Chairperson Cox reconvened the Development Authority meeting at 4:30 p.m.

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

7. Elections

Trustees were asked to elect a Chairperson and Vice-Chairperson.

Trustee Pitts made a motion to elect Troy Cox as Chairperson. Trustee Dickerson seconded the motion.

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

The motion carried 5-0-0.

Trustee Pitts made a motion to elect Sharon Weaver as Vice-Chairperson. Trustee Trzynka seconded the motion.

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

The motion carried 5-0-0.

8. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:34 p.m.

Date

Troy Cox, Chairperson