

# **SAND SPRINGS DEVELOPMENT AUTHORITY**

## **Regular Meeting Minutes**

**Wednesday, March 16, 2022, 4:00 p.m.**

**City Council Chambers**

**100 E. Broadway**

**Sand Springs, OK 74063**

**MEMBERS PRESENT:** Troy Cox, Chairperson (4-1)  
Sharon Weaver, Vice-Chairperson (4-1)  
Sarah Trzynka (4-1)  
Michael Dickerson (5-0)

**MEMBERS ABSENT:** Donald Pitts (2-3)

**ALSO PRESENT:** Mike Carter, City Manager  
Brad Bates, City Planner/NS Director  
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on March 16, 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 8:45 a.m., March 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, no response; Chairperson Cox, here; Trustee Trzynka, here; Trustee Dickerson, here.

Trustee Pitts was noted as absent.

### **3. Consider Approval of Minutes of January 19, 2022**

The minutes of the regular meeting of January 19, 2022 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Trzynka that the minutes of the January 19, 2022 regular meeting, as presented, be approved.

With no further discussion, Chairperson Cox for the vote recorded as follows: Trustee Weaver, aye; Chairperson Cox, aye; Trustee Trzynka, 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 Main Street project and the Powerhouse project. City Planner Bates also advised that the tentative opening date for Schlotzky's is April 7<sup>th</sup>. The City has received a Letter of Intent for the vacant lot next to El Maguey and a contract for purchase should be received next week.

**5. Downtown Streetscape Project**

Audrey Walsh, of R.L. Shears Company, gave a third presentation regarding the proposed Downtown Streetscape Project. Ms. Walsh went over the Phase I concept and discussed some changes to the mid-block crossing. The Phase I cost estimate was discussed.

Extended discussion was held among Trustees and staff.

Ms. Weaver made a motion to recommend approval to City Council of the Phase I Downtown Streetscape Project. Mr. Dickerson seconded the motion.

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

The motion carried 4-0-0.

**6. Director's Report**

No Director's Report was given.

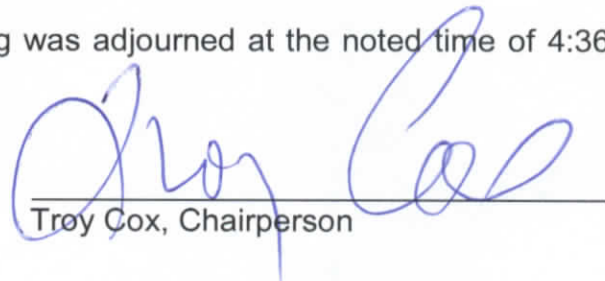
**7. City Manager's Report**

City Manager Mike Carter advised that the Ward I Council runoff election will be April 5<sup>th</sup> and Herbal Affair will be April 16<sup>th</sup>.

**8. Adjournment**

There being no further business, the meeting was adjourned at the noted time of 4:36 p.m.

\_\_\_\_\_  
Date

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