

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.

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 28th. 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.

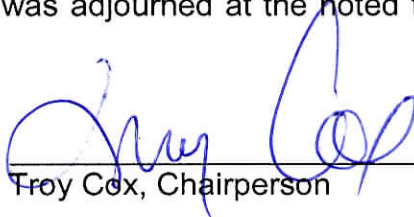
8. **City Manager's Report**

City Manager Mike Carter advised that ODOT has approved the closing of 2nd 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.

07/21/2022
Date



Troy Cox, Chairperson