

# **SAND SPRINGS DEVELOPMENT AUTHORITY**

## **Regular Meeting Minutes**

**Wednesday, May 15, 2019, 4:00 p.m.**

**Sand Springs Municipal Building, 100 E. Broadway  
City Council Chambers, Room 203**

**MEMBERS PRESENT:** Troy Cox, Chairperson (6-2)  
Sharon Weaver, Vice-Chairperson (7-1)  
Justin Tockey (1-0)

**MEMBERS ABSENT:** Chris Autrey (4-4)  
Donald Pitts (7-1)

**ALSO PRESENT:** Elizabeth Gray, City Manager  
Mike Tinker, Assistant City Manager  
Brad Bates, City Planner/Asst. Director-Community Dev.  
Grant Gerondale, Director-Community Development  
Jeff Edwards, Parks Director  
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on May 15, 2019, at 4:00 p.m. in the Sand Springs Municipal Building pursuant to the notice and agenda filed with the City Clerk's office and posted at 2:15 p.m., May 13, 2019, on the display board in the first floor lobby of the Sand Springs Municipal Building, 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 Autrey, no response; Chairperson Cox, here; Trustee Pitts, no response; Trustee Tockey, here.

Trustees Pitts and Autrey were noted as absent.

### **3. Oath of Office**

Chairperson Cox noted that City Clerk Janice Almy had administered the Oath of Office to new SSSDA Trustee, Justin Tockey, prior to the meeting.

### **4. Consider Approval of Minutes of March 20, 2019**

Chairperson Cox stated that the minutes of March 20, 2019 would be passed until the next regular meeting.

**5. River West Memorial Update**

City Planner Brad Bates and Parks Director Jeff Edwards discussed updates to the River West Memorial and gave a timeline as to when construction will begin. Parks Director Edwards stated that his department would do as much as they could before they outsourced certain trades and the Memorial would become park property for maintenance purposes.

This item was for informational purposes only and no action was taken by the Development Authority.

**6. Sand Springs Keystone Corridor and Urban Renewal Area Report**

City Planner Bates advised that the City and OmniTrax would be applying for a grant from the Federal Government for infrastructure improvements on the levee and streets in the corridor area. INCOG will apply for the grant on behalf of the City and OmniTrax.

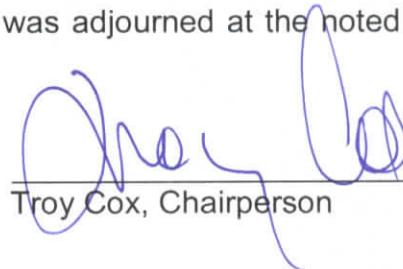
**7. Request for Executive Session**

City Planner Brad Bates advised that there would be no Executive Session today.

**8. Adjournment**

There being no further business, the meeting was adjourned at the noted time of 4:35 p.m.

7/17/19  
Date

  
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Troy Cox, Chairperson