

SAND SPRINGS DEVELOPMENT AUTHORITY

Regular Meeting Minutes

Wednesday, July 17, 2019, 4:00 p.m.

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

MEMBERS PRESENT: Troy Cox, Chairperson (7-2)
Sharon Weaver, Vice-Chairperson (8-1)
Donald Pitts (8-1)

MEMBERS ABSENT: Justin Tockey (1-1)

ALSO PRESENT: Elizabeth Gray, City Manager
Mike Tinker, Assistant City Manager
Brad Bates, City Planner/Asst. Director-Community Dev.
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on July 17, 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 2:25 p.m., July 15, 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.

1. Call to Order

Chairperson Troy Cox called the meeting to order at the noted time of 4:01 p.m.

2. Roll Call

Chairperson Cox called for an individual roll call with members replying in the following manner: Vice-Chairperson Weaver, here; Chairperson Cox, here; Trustee Pitts, here; Trustee Tockey, no response.

Trustee Tockey was noted as absent.

3. Consider Approval of Minutes of March 20, 2019

The minutes of the regular meeting of March 20, 2019 were presented for Trustees' review and consideration.

A motion was made by Trustee Pitts and seconded by Trustee Weaver that the minutes of the March 20, 2019 regular meeting, as presented, be approved.

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

The motion carried 3-0-0.

4. Consider Approval of Minutes of May 15, 2019

The minutes of the regular meeting of May 15, 2019 were presented for Trustees' review and consideration.

A motion was made by Trustee Pitts and seconded by Trustee Weaver that the minutes of the May 15, 2019 regular meeting, as presented, be approved.

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

The motion carried 3-0-0.

5. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner Brad Bates and City Manager Elizabeth Gray provided Trustees with updates on the Main Street and Hwy 97 projects. City Planner Bates also advised that Omnitrax was going to demolish and reconstruct the old locomotive repair building north of the powerhouse.

6. River West Entry Signage

City Planner Bates gave a power point presentation on a bid for the River West entry signage. The bid came in over budget so staff is waiting on a breakdown of the numbers. This item was for informational purposes only and no action was taken by the Development Authority.

7. Institute for Quality Communities Grant

City Planner Bates stated that the City of Sand Springs has been selected to receive a grant from OML and the University of Oklahoma for a streetscape package. The project will start this fall and conclude in 2020. This item was for informational purposes only and no action was taken by the Development Authority.

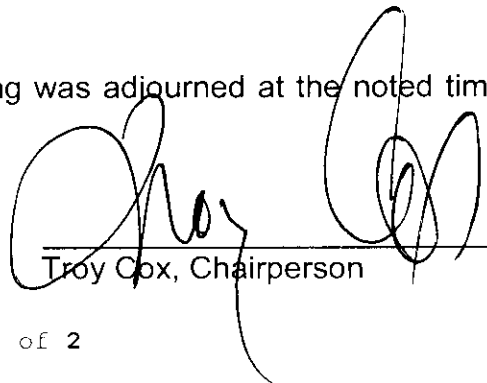
8. Request for Executive Session

City Manager Elizabeth Gray advised that there would be no Executive Session today.

9. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:28 p.m.

10/16/19
Date



Troy Cox, Chairperson