

SAND SPRINGS DEVELOPMENT AUTHORITY

**Regular Meeting Minutes
Wednesday, August 17, 2022, 4:00 p.m.
City Council Chambers
100 E. Broadway
Sand Springs, OK 74063**

MEMBERS PRESENT: Troy Cox, Chairperson (2-0)
Sharon Weaver, Vice-Chairperson (2-0)
Donald Pitts (2-0)
Sarah Trzynka (2-0)
Michael Dickerson (2-0)

MEMBERS ABSENT: None

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 August 17, 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 3:59 p.m., August 15, 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.sand springsok.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 July 20, 2022

The minutes of the regular meeting of July 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 July 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. City of Sand Springs Property

City Planner Brad Bates gave a brief presentation regarding a company that has inquired about a possible lease of 108 E. Broadway. This item was for informational purposes only and no action was taken by the Development Authority.

5. 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 Trzynka, aye; Trustee Dickerson, aye.

The motion carried 5-0-0.

SSDA Members Trustee Weaver, Trustee Pitts, Chairperson Cox, Trustee Trzynka, Trustee Dickerson, City Manager Mike Carter, and City Planner/Community Development Director Brad Bates retired into Executive Session at the noted time of 4:09 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 4:24 p.m.

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

6. **Adjournment**

There being no further business, the meeting was adjourned at the noted time of 4:24 p.m.

9/21/2022
Date

Sharon Weaver
Troy Cox, Chairperson
Sharon Weaver Vice-Chair