

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, February 19, 2020
Case Community Center
1050 W. Wekiwa Rd., Rooms A, B, C

1. Call to Order
2. Roll Call
3. Consider Approval of Minutes of November 20, 2019 Regular Meeting
4. Sand Springs Keystone Corridor and Urban Renewal Area Report

Trustees will receive an update on Sand Springs' development opportunities within the corridor boundaries and the urban renewal areas.

5. Downtown "White Box" Grant Guidelines

Trustees will receive a presentation and discuss possible eligibility requirements for a "White Box" Program, a new business development incentive for commercial building owners and developers to encourage the redevelopment of older commercial buildings. This item is for discussion purposes only.

6. Request for Executive Session

- A. Development Authority will consider entering into Executive Session for the purpose of conferring on matters pertaining to economic development within the RiverWest development area and for the purpose of conferring on other economic development projects in which public disclosure of the matter discussed would interfere with the confidentiality of the business in accordance with O.S. Title 25, Section 307(C)(10).
- B. Chairman Cox will reconvene the Development Authority meeting following the Executive Session.
- C. Trustees will consider and take any action deemed appropriate by the Trustees as a result of the Executive Session.

7. Adjournment

This agenda was posted on the Sand Springs website at www.sandspringsok.org, as well as posted at 2:40 a.m. (p.m.) on Feb 17, 2020, on the display window of the Sand Springs Administration Building, 217 N. McKinley, Sand Springs, Oklahoma, 74063, by Cynthia Watson.

SAND SPRINGS DEVELOPMENT AUTHORITY

Regular Meeting Minutes

Wednesday, November 20, 2019, 4:00 p.m.

Case Community Center, 1050 W. Wekiwa

Rooms A, B, and C

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

MEMBERS ABSENT: None

ALSO PRESENT: Elizabeth Gray, City Manager
Brad Bates, City Planner/Asst. Director-Community Dev.
Grant Gerondale, Community Development Director
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on November 20, 2019, at 4:00 p.m. in the Case Community Center pursuant to the notice and agenda filed with the City Clerk's office and posted at 3:45 p.m., November 18, 2019, on the display window in the Sand Springs Administration Building, 217 N. McKinley, 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 Tockey, here; Trustee Dickerson, here.

3. Consider Approval of Minutes of October 16, 2019

The minutes of the regular meeting of October 16, 2019 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Pitts that the minutes of the October 16, 2019 regular meeting, as presented, be approved.

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

The motion carried 5-0-0.

4. 2020 Meeting Dates

Trustees considered approval of the schedule for the proposed meeting dates for calendar year 2020.

Trustee Pitts made a motion to approve the 2020 meeting dates. Trustee Weaver seconded the motion.

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

The motion carried 5-0-0.

5. Tour of City Hall

Chairman Cox stated that the Development Authority would now recess and reconvene at City Hall for a tour of the City Hall remodel project.

Trustee Pitts made a motion to recess the Development Authority meeting. Trustee Weaver seconded the motion.

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

The motion carried 5-0-0.

Staff and Development Authority members then traveled to City Hall for the tour.

Trustee Pitts made a motion to reconvene the Development Authority meeting. Trustee Weaver seconded the motion.

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

The motion carried 5-0-0.

Staff gave Development Authority members a tour of City Hall. This item was for informational purposes only and no action was taken by Development Authority members.

6. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:39 p.m.

Date

Troy Cox, Chairperson