

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, April 20, 2022
4:00 p.m.
City Council Chambers
100 E. Broadway
Sand Springs, OK 74063

1. Call to Order

2. Roll Call

3. Consider Approval of Minutes of March 16, 2022 Regular Meeting

Trustees will review and consider possibly approving, denying, amending, revising, or continuing of the minutes from the Regular Meeting of March 16, 2022.

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. This item is for discussion purposes only and no action will be taken by the Development Authority.

5. GO Bond Presentation

Trustees will receive a presentation on the upcoming GO Bond Election. This item is for informational purposes only and no action will be taken by the Development Authority.

6. Request for Executive Session

A. Development Authority will consider entering into Executive Session for discussions concerning the appraisal or purchase of real property in accordance with O.S. Title 25, Section 307(B)(3) and economic development of real property 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. Director's Report

8. City Manager's Report

The City Manager will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the City.

This item is for informational purposes only and no action will be taken by the Development Authority.

9. Adjournment

This agenda was posted on the Sand Springs website at www.sandspringsok.org, as well as posted at 9:35 a.m. on April 14, 2022, on the display board of Sand Springs City Hall, 100 E. Broadway, Sand Springs, Oklahoma, 74063, by Cynthia Webster.

SAND SPRINGS DEVELOPMENT AUTHORITY

Regular Meeting Minutes

Wednesday, March 16, 2022, 4:00 p.m.

City Council Chambers

100 E. Broadway

Sand Springs, OK 74063

MEMBERS PRESENT: Troy Cox, Chairperson (4-1)
Sharon Weaver, Vice-Chairperson (4-1)
Sarah Trzynka (4-1)
Michael Dickerson (5-0)

MEMBERS ABSENT: Donald Pitts (2-3)

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 March 16, 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 8:45 a.m., March 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, no response; Chairperson Cox, here; Trustee Trzynka, here; Trustee Dickerson, here.

Trustee Pitts was noted as absent.

3. Consider Approval of Minutes of January 19, 2022

The minutes of the regular meeting of January 19, 2022 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Trzynka that the minutes of the January 19, 2022 regular meeting, as presented, be approved.

With no further discussion, Chairperson Cox for the vote recorded as follows: Trustee Weaver, aye; Chairperson Cox, aye; Trustee Trzynka, 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 Main Street project and the Powerhouse project. City Planner Bates also advised that the tentative opening date for Schlotzky's is April 7th. The City has received a Letter of Intent for the vacant lot next to El Maguey and a contract for purchase should be received next week.

5. Downtown Streetscape Project

Audrey Walsh, of R.L. Shears Company, gave a third presentation regarding the proposed Downtown Streetscape Project. Ms. Walsh went over the Phase I concept and discussed some changes to the mid-block crossing. The Phase I cost estimate was discussed.

Extended discussion was held among Trustees and staff.

Ms. Weaver made a motion to recommend approval to City Council of the Phase I Downtown Streetscape Project. Mr. Dickerson seconded the motion.

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

The motion carried 4-0-0.

6. Director's Report

No Director's Report was given.

7. City Manager's Report

City Manager Mike Carter advised that the Ward I Council runoff election will be April 5th and Herbal Affair will be April 16th.

8. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:36 p.m.

Date

Troy Cox, Chairperson