

# **SAND SPRINGS DEVELOPMENT AUTHORITY**

**Regular Meeting Minutes  
Wednesday, January 19, 2022, 4:00 p.m.  
City Council Chambers  
100 E. Broadway  
Sand Springs, OK 74063**

**MEMBERS PRESENT:** Troy Cox, Chairperson (3-1)  
Sharon Weaver, Vice-Chairperson (3-1)  
Sarah Trzynka (3-1)  
Michael Dickerson (4-0)

**MEMBERS ABSENT:** Donald Pitts (2-2)

**ALSO PRESENT:** Mike Carter, City Manager  
Brad Bates, City Planner/Comm. Development Director  
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on January 19, 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 3:40 p.m., January 13, 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](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 Pitts, no response; Chairperson Cox, here; Trustee Trzynka, here; Trustee Dickerson, here.

Trustee Pitts was noted as absent.

## **3. Consider Approval of Minutes of November 17, 2021**

The minutes of the regular meeting of November 17, 2021 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Dickerson that the minutes of the November 17, 2021 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.

**5. Downtown Streetscape Project**

Robert Shears, of R.L. Shears Company, gave a second presentation regarding the proposed downtown streetscape project. Following the presentation, audience members were able to ask questions and make comments regarding the proposal.

**6. 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 Weaver and seconded by Trustee Trzynka to retire into Executive Session.

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.

SSDA Members Trustee Weaver, 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 5:05 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 Dickerson.

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.

Chairperson Cox reconvened the Development Authority meeting at 5:20 p.m.

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

7. **Director's Report**

No Director's Report was given.

8. **City Manager's Report**

City Manager Mike Carter advised that the federal government was allocating money for levee upgrades and Sand Springs will see updates to our levee.

9. **Adjournment**

There being no further business, the meeting was adjourned at the noted time of 5:30 p.m.

3/16/22  
Date

Troy Cox, Chairperson