

**SAND SPRINGS ECONOMIC DEVELOPMENT AUTHORITY
(SSEDA)**

**Special Meeting Minutes
May 18, 2023, 4:00 p.m.
Sand Springs Municipal Building
100 East Broadway Street - City Council Chambers
Sand Springs, OK 74063**

Members Present: Patty Dixon, Chair
Ryan Walker, Vice Chair
Brent Kellogg, Assistant Secretary
Mike Burdge
Steve Lane
Beau Wilson

Members Absent: Johnathan Holson
Michael Miller

Also Present: City Manager Michael S. Carter
City Planner Brad Bates
Chamber President Amanda Wion
City Clerk Janice L. Almy (Recording Secretary)

The Sand Springs Economic Development Authority (SSEDA) met in special session on May 18, 2023, in the Council Chamber of the Sand Springs Municipal Building pursuant to the regular meeting notice and agenda filed with the City Clerk's office and posted at 1:00 p.m. on May 12, 2023, on the display board located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma, 74063.

1. Call to Order

Chair Dixon called the meeting to order at the noted time of 4:03 p.m.

2. Roll Call

Chair Dixon called for an individual roll call with members replying in the following manner:

Brent Kellogg, here; Beau Wilson, here; Ryan Walker, here; Steve Lane, here; Johnathan Holson, no response; Mike Burdge, here; Patty Dixon, here; Michael Miller, no response.

It was noted for the record that Johnathan Holson and Michael Miller were absent from said meeting.

3. Minutes

Chair Dixon stated the minutes of the April 13, 2023, meeting were provided for Trustees approval, denial, amendment, or revision.

A motion was made by Trustee Burdge and seconded by Trustee Wilson that the minutes of the April 13, 2023, meeting, as presented, be approved.

Chair Dixon called for the vote recorded as follows:

All those in favor signify by "aye." All those opposed signify by "nay."

The motion carried 6-0-0.

4. Officer Progression / Election

Chair Dixon informed Trustees of the need to clarify the process on the election of officers for SSEDA.

Chair Dixon suggested all officers be elected by the Trustees.

Trustee Kellogg indicated he prefers the rotation and/or progression of officers.

Following lengthy discussion, a motion was made by Trustee Wilson and seconded by Trustee Kellogg to approve a rotation/progression plan.

Following additional discussion, Trustee Kellogg withdrew his second and Trustee Wilson withdrew his motion to approve a rotation/progression plan.

A motion was then made by Trustee Kellogg and seconded by Trustee Wilson to request staff to prepare a resolution relating to a rotation/progression plan to be consider by Trustees at their meeting scheduled for July 13, 2023.

Chair Dixon call for an individual roll call with members replying, as follows:

Trustee Wilson, aye; Trustee Burdge, aye; Chair Dixon, nay; Trustee Lane, aye; Trustee Walker, aye; Trustee Kellogg, aye.

The motion carried 5-1-0.

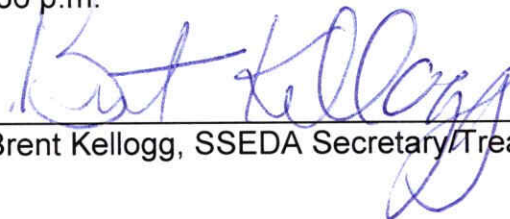
5. City Manager's and Trustees' Report

City Manager Michael S. Carter provided updates regarding recent and upcoming events and projects of interest and the general operations of the City.

This item was for informational purposes only.

6. **Adjournment**

The meeting adjourned at the noted time of 4:36 p.m.



Brent Kellogg, SSEDA Secretary/Treasurer