

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, March 15, 2017, 4:00 p.m.
Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203

1. Call to Order
2. Roll Call
3. Consider Approval of Minutes of February 15, 2017
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. 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.

8. Adjournment

This agenda was posted on the Sand Springs website at www.sandspringsok.org, as well as posted at 8:45 a.m./p.m. on March 13, 2017, on the digital display board in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, Oklahoma, 74063, by Cynthia Webster.

SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting Minutes
Wednesday, February 15, 2017, 4:00 p.m.
Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203

MEMBERS PRESENT: Dana Box, Vice-Chairperson (5-1)
Chris Autrey (5-1)
Tom Meshek, (4-2)
Sharon Weaver (6-0)

MEMBERS ABSENT: Troy Cox, Chairman (5-1)

ALSO PRESENT: Elizabeth Gray, City Manager
Brad Bates, City Planner
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on February 15, 2017, at 4:00 p.m. in the Sand Springs Municipal Building pursuant to the notice and agenda filed with the City Clerk's office and posted at 11:20 a.m., February 7, 2017, on the digital display board in the first floor lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK, 74063, and posted on the Sand Springs Website at www.sandspringsok.org.

1. Call to Order

Vice-Chairperson Box called the meeting to order at the noted time of 4:01 p.m.

2. Roll Call

Vice-Chairperson Box called for an individual roll call with members replying in the following manner: Vice-Chairperson Box, here; Trustee Autrey, here; Chairman Cox, no response; Trustee Meshek, here; Trustee Weaver, here.

Chairman Cox was noted as absent.

3. Consider Approval of Minutes of December 14, 2016

The minutes of December 14, 2016 were presented for Trustees' review and consideration.

A motion was made by Trustee Meshek and seconded by Trustee Weaver that the minutes of the December 14, 2016 regular meeting, as presented, be approved.

Vice-Chairperson Box called for the vote recorded as follows: Vice-Chairperson Box, abstain; Trustee Autrey, aye; Trustee Meshek, aye; Trustee Weaver, aye. The motion carried 3-0-1.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Manager Elizabeth Gray stated that the report will be covered in Executive Session.

5. Request for Executive Session

A. Vice-Chairperson Box 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 (C), paragraph 10.

A motion was made by Trustee Weaver and seconded by Trustee Autrey to retire into Executive Session.

Vice-Chairperson Box called for the vote recorded as follows: Vice-Chairperson Box, aye; Trustee Autrey, aye; Trustee Meshek, aye; Trustee Weaver, aye. The motion carried 4-0-0.

SSDA Members Vice-Chairperson Box, Trustee Autrey, Trustee Meshek, Trustee Weaver, City Manager Elizabeth Gray and City Planner Brad Bates retired into Executive Session at the noted time of 4:04 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 Meshek.

Vice-Chairperson Box called for the vote recorded as follows: Vice-Chairperson Box, aye; Trustee Autrey, aye; Trustee Meshek, aye; Trustee Weaver, aye. The motion carried 4-0-0.

The Development Authority Meeting reconvened at the noted time of 4:43 p.m.

C. Vice-Chairperson Box stated there was no action as a result of the Executive Session.

6. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:44 p.m.

Date

Troy Cox, Chairman