A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, August 17, 2016, 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 July 20, 2016**

4. **Election of Chairperson and Vice-Chairperson**

5. **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.

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 10:40 a.m./p.m. on August 12, 2016, 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, July 20, 2016, 4:00 p.m.
Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203

MEMBERS PRESENT:	**Troy Cox, Chairman (1-0)** **Dana Box (1-0)** **Sharon Weaver (1-0)** **Chris Autrey (1-0)**
MEMBERS ABSENT:	**Tom Meshek, Vice-Chairman (0-1)**
ALSO PRESENT:	**Elizabeth Gray, City Manager** **David Weatherford, City Attorney** **Brad Bates, City Planner** **Cynthia Webster, Recording Secretary**

The Sand Springs Development Authority met in regular session on July 20, 2016, 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 9:00 a.m., July 14, 2016, 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

Chairman Cox called the meeting to order at the noted time of 4:02 p.m.

2. Roll Call

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

3. Consider Approval of Minutes of April 20, 2016

The minutes of April 20, 2016 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Box that the minutes of the April 20, 2016 regular meeting, as presented, be approved.

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

4. Election of Chairperson and Vice-Chairperson

After discussion, Chairman Cox advised that the election of a chairperson and a vice-chairperson would be continued to a future meeting.

5. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner Brad Bates stated that the report will be covered in Executive Session.

6. Request for Executive Session

A. Chairman 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 (C), paragraph 10.

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

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

SSDA Members Trustee Box, Trustee Autrey, Chairman Cox, Trustee Weaver, City Manager Elizabeth Gray, City Attorney David Weatherford 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 Box.

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

The Development Authority Meeting reconvened at the noted time of 5:22 p.m.

C. Chairman Cox stated there was no action as a result of the Executive Session.

7. Adjournment

There being no further business, the meeting was adjourned at the noted time of 5:23 p.m.

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Date Troy Cox, Chairman