

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, November 16, 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 September 21, 2016
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 9:05 (a.m.) p.m. on Nov 8, 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, September 21, 2016, 4:00 p.m.
Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203

MEMBERS PRESENT: Troy Cox, Chairman (3-0)
Tom Meshek, Vice-Chairman (1-2)
Dana Box (3-0)
Sharon Weaver (3-0)
Chris Autrey (3-0)

MEMBERS ABSENT: None

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 September 21, 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 11:35 a.m., September 16, 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 4:03 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, here; Trustee Weaver, here.

3. Consider Approval of Minutes of August 17, 2016

The minutes of August 17, 2016 were presented for Trustees' review and consideration.

A motion was made by Trustee Box and seconded by Trustee Weaver that the minutes of the August 17, 2016 regular meeting, as presented, be approved.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Vice-Chairman Meshek, abstain; Trustee Weaver, aye. The motion carried 4-0-1.

4. Election of Chairperson and Vice-Chairperson

Election of a Chairperson and Vice-Chairperson are required by the SSDA By-laws. Trustee Autrey made a motion to nominate Troy Cox as Chairperson. Trustee Meshek seconded the motion.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Vice-Chairman Meshek, aye; Trustee Weaver, aye. The motion carried 5-0-0.

Trustee Weaver made a motion to nominate Dana Box as Vice-Chairperson. Vice-Chairman Meshek seconded the motion.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Vice-Chairman Meshek, aye; Trustee Weaver, aye. The motion carried 5-0-0.

5. 2017 Development Authority Calendar

Trustees reviewed and discussed the proposed 2017 meeting dates for the Sand Springs Development Authority. Trustee Box made a motion to approve the 2017 Development Authority calendar as presented. Trustee Weaver seconded the motion.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Vice-Chairman Meshek, aye; Trustee Weaver, aye. The motion carried 5-0-0.

6. Sand Springs Keystone Corridor and Urban Renewal Area Report

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

7. 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 Vice-Chairman Meshek and seconded by Trustee Box to retire into Executive Session.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Vice-Chairman Meshek, aye; Trustee Weaver, aye. The motion carried 5-0-0.

SSDA Members Trustee Box, Trustee Autrey, Chairman Cox, Vice-Chairman Meshek, Trustee Weaver, City Manager Elizabeth Gray, City Attorney David Weatherford and City Planner Brad Bates retired into Executive Session at the noted time of 4:06 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 Vice-Chairman Meshek and seconded by Trustee Weaver.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Vice-Chairman Meshek, aye; Trustee Weaver, aye. The motion carried 5-0-0.

The Development Authority Meeting reconvened at the noted time of 5:06 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 5:08 p.m.

Date

Troy Cox, Chairman