

**A G E N D A**  
**SAND SPRINGS DEVELOPMENT AUTHORITY**  
**Regular Meeting**  
**Wednesday, December 14, 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 November 16, 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](http://www.sandspringsok.org), as well as posted at 11:15 (a.m.)/p.m. on December 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, November 16, 2016, 4:00 p.m.**  
**Sand Springs Municipal Building, 100 E. Broadway**  
**City Council Chambers, Room 203**

**MEMBERS PRESENT:** Troy Cox, Chairman (4-0)  
Dana Box, Vice-Chairperson (4-0)  
Tom Meshek, (2-2)  
Sharon Weaver (4-0)  
Chris Autrey (4-0)

**MEMBERS ABSENT:** None

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

The Sand Springs Development Authority met in regular session on November 16, 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 9:05 a.m., November 8, 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](http://www.sandspringsok.org).

**1. Call to Order**

Chairman Cox called the meeting to order at the noted time of 4:04 p.m.

**2. Roll Call**

Chairman Cox called for an individual roll call with members replying in the following manner: Vice-Chairperson Box, here; Trustee Autrey, here; Chairman Cox, here; Trustee Meshek, here; Trustee Weaver, here.

**3. Consider Approval of Minutes of September 21, 2016**

The minutes of September 21, 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 September 21, 2016 regular meeting, as presented, be approved.

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

**4. Sand Springs Keystone Corridor and Urban Renewal Area Report**

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

**5. 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 Meshek and seconded by Trustee Weaver to retire into Executive Session.

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

SSDA Members Vice-Chairperson Box, Trustee Autrey, Chairman Cox, Trustee Meshek, Trustee Weaver, City Manager Elizabeth Gray, 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-Chairperson Box and seconded by Trustee Autrey.

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

The Development Authority Meeting reconvened at the noted time of 4:51 p.m.

**C.** Chairman Cox 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 4:51 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Troy Cox, Chairman