

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, January 17, 2018, 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 December 20, 2017 Regular Meeting
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.

6. Adjournment

This agenda was posted on the Sand Springs website at www.sand springsok.org, as well as posted at 10:10 a.m./p.m. on January 12, 2018, 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, December 20, 2017, 4:00 p.m.

**Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203**

MEMBERS PRESENT: Troy Cox, Chairman (4-0)
Tom Meshek, (3-1)
Sharon Weaver (4-0)
Donald Pitts (4-0)

MEMBERS ABSENT: Chris Autrey (3-1)

ALSO PRESENT: Grant Gerondale, Community Development Director
Brad Bates, City Planner/Asst. Community Dev. Director
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on December 20, 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 3:30 p.m., December 18, 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

Chairman Cox called the meeting to order at the noted time of 4:05 p.m.

2. Roll Call

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

Trustee Autrey was noted as absent.

3. Consider Approval of Minutes of October 18, 2017

The minutes of the regular meeting of October 18, 2017 were presented for Trustees' review and consideration.

A motion was made by Trustee Meshek and seconded by Trustee Weaver that the minutes of the October 18, 2017 regular meeting, as presented, be approved.

With no further discussion, Chairman Cox called for the vote recorded as follows: Trustee Weaver, aye; Chairman Cox, aye; Trustee Meshek, aye; Trustee Pitts, aye.

The motion carried 4-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner/Assistant Community Development Director Brad Bates gave a brief update on the River West development and stated most of the report would be covered in the 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 Weaver and seconded by Trustee Meshek to retire into Executive Session.

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

SSDA Members Trustee Weaver, Chairman Cox, Trustee Meshek, Trustee Pitts, Community Development Director Grant Gerondale and City Planner/Assistant Community Development Director 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 Trustee Meshek and seconded by Trustee Weaver.

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

The Development Authority Meeting reconvened at the noted time of 4:53 p.m.

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

9. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:54 p.m.

Date

Troy Cox, Chairman