

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, January 20, 2021
4:00 p.m.
City Council Chambers
100 E. Broadway
Sand Springs, OK 74063

1. Call to Order
2. Roll Call
3. Consider Approval of Minutes of December 16, 2020 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. City of Sand Springs Properties

Trustees will be updated on the current status of properties at 108 and 110 E. Broadway. This item is for informational purposes only and no action will be taken by the Development Authority.

6. Director's Report
7. Adjournment

This agenda was posted on the Sand Springs website at www.sandspringsok.org, as well as posted at 11:05 a.m./p.m. on January 15, 2021, on the display board of Sand Springs City Hall, 100 E. Broadway, Sand Springs, Oklahoma, 74063, by Cynthia Webster.

SAND SPRINGS DEVELOPMENT AUTHORITY

Regular Meeting Minutes

Wednesday, December 16, 2020, 4:00 p.m.

City Council Chambers

100 E. Broadway

Sand Springs, OK 74063

MEMBERS PRESENT: Troy Cox, Chairperson (2-0)
Sharon Weaver, Vice-Chairperson (2-0)
Donald Pitts (2-0)
Sarah Trzynka (1-0)

MEMBERS ABSENT: Michael Dickerson (1-1)

ALSO PRESENT: Brad Bates, City Planner/NS Director
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on December 16, 2020, at 4:00 p.m. in City Council Chambers pursuant to the notice and agenda filed with the City Clerk's office and posted at 3:00 p.m., December 10, 2020, on the display board of Sand Springs City Hall, 100 E. Broadway, Sand Springs, OK, 74063, and posted on the Sand Springs Website at www.sandspringsok.org.

1. Call to Order

Chairperson Troy Cox called the meeting to order at the noted time of 4:00 p.m.

2. Roll Call

Chairperson Cox called for an individual roll call with members replying in the following manner: Vice-Chairperson Weaver, here; Trustee Pitts, here; Chairperson Cox, here; Trustee Trzynka, here; Trustee Dickerson, no response.

Trustee Dickerson was noted as absent.

3. Consider Approval of Minutes of September 16, 2020

The minutes of the regular meeting of September 16, 2020 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Pitts that the minutes of the September 16, 2020 regular meeting, as presented, be approved.

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

The motion carried 4-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner Bates updated Trustees on the Main Street construction project. In addition, the Zackery Park storyboards have been installed. Work is also beginning on the River West signage. City Planner Bates stated that the City should be receiving the summary from the OU Institute for Quality Communities for the streetscape project.

5. City of Sand Springs Properties

City Planner Bates advised Trustees updated Trustees on the leasing of properties at 108 and 110 E. Broadway. Extended discussion was held regarding types of businesses that have inquired about the properties and construction issues and needs. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

6. Request for Executive Session

A. Chairperson 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 (B), paragraph 3.

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

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

The motion carried 4-0-0.

SSDA Members Trustee Weaver, Trustee Pitts, Chairperson Cox, Trustee Trzynka, and City Planner/Neighborhood Services Director Brad Bates retired into Executive Session at the noted time of 4:25 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 Pitts.

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

The motion carried 4-0-0.

Chairperson Cox reconvened the Development Authority meeting at 4:32 p.m.

C. Chairperson Cox advised there is no action to be taken as a result of the executive session.

7. **Directors Report**

City Planner Bates thanked everyone for their service and wished trustees a happy holiday.

8. **Adjournment**

There being no further business, the meeting was adjourned at the noted time of 4:33 p.m.

Date

Troy Cox, Chairperson