

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, February 21, 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 January 17, 2018 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 8:45 a.m. on Feb 19, 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, January 17, 2018, 4:00 p.m.

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

MEMBERS PRESENT: Tom Meshek, (4-1)
Chris Autrey (4-1)
Sharon Weaver (5-0)
Donald Pitts (5-0)

MEMBERS ABSENT: Troy Cox, Chairman (4-1)

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 January 17, 2018, 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 10:10 a.m., January 12, 2018, 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

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

2. Roll Call

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

Chairman Cox was noted as absent.

3. Consider Approval of Minutes of October 18, 2017

The minutes of the regular meeting of December 20, 2017 were presented for Trustees' review and consideration.

A motion was made by Trustee Pitts and seconded by Trustee Weaver that the minutes of the December 20, 2017 regular meeting, as presented, be approved.

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

The motion carried 3-0-1.

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 including the status on the memorial and pavilion and updates on the sidewalk completion. City Planner/Assistant Community Development Director Bates also advised that the SUP for the cell tower request will be on Monday night's City Council Agenda.

5. Request for Executive Session

A. Vice-Chairman Meshek 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 Pitts and seconded by Trustee Weaver to retire into Executive Session.

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

SSDA Members Trustee Weaver, Trustee Autrey, Trustee Meshek, Trustee Pitts, and City Planner/Assistant Community Development Director Brad Bates retired into Executive Session at the noted time of 4:21 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 Autrey.

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

The Development Authority Meeting reconvened at the noted time of 4:37 p.m.

C. Vice-Chairman Meshek 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 4:37 p.m.

Date

Troy Cox, Chairman