

Sand Springs Economic Development Authority
SSEDA

NOTICE OF MEETING AND AGENDA

Board Meeting

Thursday April 15, 2021 – 4:00 p.m.

Sand Springs Chamber of Commerce

109 N. Garfield Ave.

Sand Springs, Oklahoma 74063

1. Call to order Time: _____

2. Roll Call

Brent Kellogg _____ Steve Lane _____ Kenny Tate _____
Beau Wilson _____ Michael Miller _____ Judy Treat _____
Ryan Walker _____ Phil Nollan _____

3. Minutes:

Trustees may consider approval of the minutes of the Special meeting held Thursday September 24, 2020 at Sand Springs Chamber of Commerce.

Motion: _____ Second: _____

4. Financial Report:

The regular monthly reports for all funds provided for Trustee’s review and information.

Motion: _____ Second: _____

5. Contract for Sale:

Contract to Webco Industries Inc. of former Rader property update:

Motion: _____ Second: _____

6. State and Federal Tax Filing:

Trustees to discuss upcoming tax preparation for SSEDA and may select a CPA:

Motion: _____ Second: _____

7. Trustees to consider options of Economic Development possibilities for City of Sand Springs that require funding. This item is for discussion purposes only with no action to be taken by Trustees.

8. Adjournment: Time: _____

Motion: _____ Second: _____

This agenda was filed in the office of the City Clerk and posted at 8:45 a.m., on April 6, 2021, in the display case located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma, 74063, by Kristin S. Johnston, Deputy City Clerk.



Kristin S. Johnston, Deputy City Clerk

SSEDA
Sand Springs Economic Development Authority
Meeting Minutes

September 24, 2020

I. Call to order

Phil Nollan, Chairman, called to order the regular meeting of the Sand Spring Economic Development Authority (herein known as SSEDA) at 4:30 p.m., Sand Springs Chamber of Commerce; Conference Room at 109 N. Garfield, Sand Springs, OK 74063

Visitor present: City of Sand Springs Attorney: David Weatherford.

II. Roll Call

Chairman, Phil Nollan noted all members present except Steve Lane. President called on Secretary, Judy Treat for Roll Call;

Brent Kellogg - P Steve Lane – X Michael Miller - X Phil Nollan (C) - P

Kenny Tate – P Judy Treat – P Ryan Walker – P Beau Wilson – P

III. Minutes of SSEDA meeting, January 16, 2019

On Motion of Beau Wilson seconded by Ryan Walker, to approve Minutes of 1-16-2019;

Brent Kellogg - Y Steve Lane – X Michael Miller – X Phil Nollan (C) - Y

Kenny Tate – Y Judy Treat – Y Ryan Walker – Y Beau Wilson – Y

motion carried.

IV. SSEDA Quarterly Meeting schedule:

On Motion of Kenny Tate, seconded by Beau Wilson to approve SSEDA Quarterly meetings to be held on the 2nd Thursday of the following months; January 9th, April 9th, July 9th and October 8th to be held at Sand Springs Chamber of Commerce,

Brent Kellogg- Y Steve Lane – X Michael Miller – X Phil Nollan (C) - Y

Kenny Tate – Y Judy Treat – Y Ryan Walker – Y Beau Wilson – Y

Motion carried.

V. Vacation of Deed of Dedication and Release of Restrictive Covenants;

On motion of Brent Kellogg, seconded by Kenny Tate, Trustees to authorize Phil Nollan as Chairman to sign Deed to Vacate the Deed of Dedication and Release of Restrictive Covenants on behalf of SSED A to clear title for sale of former Rader property to Webco Industries, Inc.

Brent Kellogg- Y Steve Lane – X Michael Miller – X Phil Nollan (C) - Y

Kenny Tate – Y Judy Treat – Y Ryan Walker – Y Beau Wilson – Y

Motion carried.

VI. Corrected General Warranty Deed-former Rader Site property,

On motion of Judy Treat, seconded by Brent Kellogg, Trustees agreed to approve a Corrected General Warranty Deed, Trustees authorize Phil Nollan as Chairman to execute Corrected General Warranty Deed as it relates to the former Rader property under contract SSED A to Webco Industries, regarding Tract D.

Brent Kellogg - Y Steve Lane – X Michael Miller – X Phil Nollan (C) - Y

Kenny Tate – Y Judy Treat – Y Ryan Walker – Y Beau Wilson – Y

Motion carried.

VII. Adjournment

Chairman, Phil Nollan adjourned the meeting at 4:48 p.m.

DRAFT