

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, April 18, 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 February 21, 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.sandspringsok.org, as well as posted at 9:35 a.m. p.m. on April 16, 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, February 21, 2018, 4:00 p.m.
Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203

MEMBERS PRESENT: Troy Cox, Chairman (5-1)
Tom Meshek, (5-1)
Chris Autrey (5-1, arrived at 4:10 p.m.)
Sharon Weaver (6-0)
Donald Pitts (6-0)

MEMBERS ABSENT: None

ALSO PRESENT: Grant Gerondale, Director-Community Development
Brad Bates, City Planner/Asst. Director-Community Dev.
Janice Almy, Recording Secretary

The Sand Springs Development Authority met in regular session on February 21, 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 8:45 a.m., February 19, 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

Chairman Cox called the meeting to order at the noted time of 4:00 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.

3. Consider Approval of Minutes of January 17, 2018

The minutes of the regular meeting of January 17, 2018 were presented for Trustees' review and consideration.

A motion was made by Trustee Meshek and seconded by Trustee Weaver that the minutes of the January 17, 2018 regular meeting, as presented, be approved.

With no further discussion, Chairman Cox called for the vote recorded as follows: Trustee Weaver, aye; Chairman Cox, 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 district court case regarding the cell tower and advised that the building behind Parker Plastics was being relocated to allow for the expansion of Parker Plastics.

It is noted for the record that Trustee Autrey arrived at 4:10 p.m.

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: Trustee Weaver, aye; Trustee Autrey, aye; Chairman Cox, aye; Trustee Meshek, aye; Trustee Pitts, aye. The motion carried 5-0-0.

SSDA Members Trustee Weaver, Trustee Autrey, Chairman Cox, Trustee Meshek, Trustee Pitts, City Planner/Assistant Director-Community Development Brad Bates and Director-Community Development Grant Gerondale retired into Executive Session at the noted time of 4:17 p.m.

Discussion was held in Executive Session in regards to the topics listed on the agenda.

B. Following the Executive Session, Chairman Cox reconvened the Development Authority meeting at 4:38 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 4:39 p.m.

Date

Troy Cox, Chairman