

SPECIAL MEETING NOTICE AND AGENDA

Sand Springs Economic Development Authority (SSEDA)

May 18, 2023 — 4:00 p.m.

Sand Springs Municipal Building

100 E Broadway Street — Council Chamber, 1st Floor

Sand Springs, Oklahoma 74063

1. **Call to Order** Time: _____

2. **Roll Call**

Brent Kellogg _____

Steve Lane _____

Patty Dixon _____

Beau Wilson _____

Johnathan Holson _____

Michael Miller _____

Ryan Walker _____

Mike Burdge _____

3. **Minutes**

Trustees may consider approval, denial, amendment, or revisions of the minutes of the April 13, 2023, special Sand Springs Economic Development Authority meeting.

Motion: _____ Second _____

Roll Call/Vote: _____

4. **Officer Progression / Election**

Trustees may review and consider approval, denial, amendment, or revision of officer progression / election. (Presented by: Chair Patty Dixon)

Motion: _____ Second: _____

Roll Call/Vote: _____

5. **City Manager's and Trustee's Report**

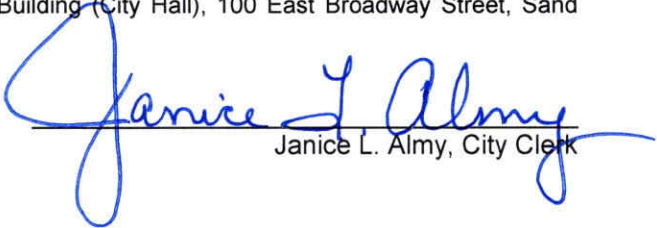
A) The City Manager and Trustee Members will provide updates regarding recent and upcoming events and projects of interest and the general operations of the City. No action is to be taken.

6. **Adjournment**

Time: _____

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY OF SAND SPRINGS AT 918-246-2575.

This agenda was filed in the office of the City Clerk and posted at 1:00 p.m. on May 12, 2023, 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 Janice L. Almy, City Clerk.


Janice L. Almy, City Clerk