

A G E N D A  
SAND SPRINGS DEVELOPMENT AUTHORITY  
Regular Meeting  
Wednesday, June 16, 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 May 6, 2021 Special Meeting

Trustees will review and consider possibly approving, denying, amending, revising, or continuing of the minutes from the Special Meeting of May 6, 2021.

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. This item is for discussion purposes only and no action will be taken by the Development Authority.

5. Request for Executive Session

A. Development Authority will consider entering into Executive Session for discussions concerning the appraisal or purchase of real property in accordance with O.S. Title 25, Section 307(B)(3) and economic development of real property 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. Director's Report

7. City Manager's Report

The City Manager will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the City.

This item is for informational purposes only and no action will be taken by the Development Authority.

8. Adjournment

This agenda was posted on the Sand Springs website at [www.sand Springsok.org](http://www.sand Springsok.org), as well as posted at 11:14 a.m. on June 10, 2021, on the display board of Sand Springs City Hall, 100 E. Broadway, Sand Springs, Oklahoma, 74063, by Cynthia Welsh.

# **SAND SPRINGS DEVELOPMENT AUTHORITY**

**Special Meeting Minutes  
Wednesday, May 6, 2021, 4:00 p.m.  
City Council Chambers  
100 E. Broadway  
Sand Springs, OK 74063**

**MEMBERS PRESENT:** Troy Cox, Chairperson (6-0)  
Sharon Weaver, Vice-Chairperson (6-0)  
Donald Pitts (6-0)  
Sarah Trzynka (5-0)  
Michael Dickerson (2-4)

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Michael Carter, City Manager  
Brad Bates, City Planner/NS Director  
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in a Special session on May 6, 2021, 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 3:15 p.m., May 3, 2021, 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](http://www.sandspringsok.org).

## **1. Call to Order**

Chairperson Troy Cox called the meeting to order at the noted time of 4:02 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, here.

## **3. Consider Approval of Minutes of May 19, 2021**

The minutes of the regular meeting of May 19, 2021 were presented for Trustees' review and consideration.

A motion was made by Trustee Pitts and seconded by Trustee Weaver that the minutes of the May 19, 2021 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; Trustee Dickerson, abstain.

The motion carried 4-0-1.

May 6, 2021

**4. White Box Grant**

City Planner Bates went over a White Box Grant application submitted by Samantha Cooper for 120 N. Main St. Applicant is seeking a White Box Grant to help bring the electrical and plumbing up to code.

Trustee Weaver made a motion to approve the White Box Grant application for 120 N. Main St. Trustee Pitts seconded the motion.

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; Trustee Dickerson, aye.

The motion carried 5-0-0.

**5. 110 E. Broadway**

City Planner Bates presented a proposed lease agreement with Sand Springs Chiropractic for property located at 110 E. Broadway. City Planner Bates stated that Trustees could retire into Executive Session if needed.

Trustee Weaver made a motion to approve the lease agreement with Sand Springs Chiropractic for 110 E. Broadway. Trustee Pitts seconded the motion.

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; Trustee Dickerson, aye.

The motion carried 5-0-0.

**6. Adjournment**

There being no further business, the meeting was adjourned at the noted time of 4:12 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Troy Cox, Chairperson