

**Sand Springs Economic Development Authority
"SSEDA"**

SPECIAL MEETING NOTICE AND AGENDA

September 24, 2020 – 4:30 p.m.
Sand Springs Chamber of Commerce
109 N. Garfield St - Conference Room
Sand Springs, Oklahoma 74063

1. Call to order Time: _____

2. Roll Call

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

3. Minutes:

Trustees may consider approval of the Minutes of the January 16, 2020, special SSEDA meeting.

Motion: _____ Second: _____

4. 2021 SSEDA meeting schedule:

Trustees may consider approval of the 2021 Annual Meeting Schedule.

Motion: _____ Second: _____

5. Vacation of Deed of Dedication and Release of Restrictive Covenants – Webco (Rader site)

Trustees may consider approval of the Vacation of Deed of Dedication and Release of Restrictive Covenants as a part of the closing of the sale of property to WEBCO.

Motion: _____ Second: _____

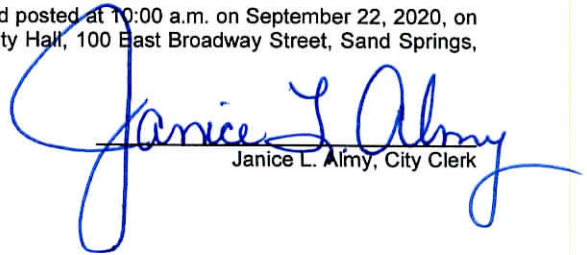
6. Corrected General Warranty Deed – Rader Site property

Trustees may consider approval of a Corrected General Warranty Deed as it relates to the former Rader Site property regarding Tract D.

Motion: _____ Second: _____

7. Adjournment Time: _____

This special meeting notice and agenda was filed in the office of the City Clerk and posted at 10:00 a.m. on September 22, 2020, on the display board 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