

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, October 20, 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 August 26, 2021 Special Meeting

Trustees will review and consider possibly approving, denying, amending, revising, or continuing of the minutes from the Special Meeting of August 26, 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. 2022 Meeting Dates

Trustees will review and consider possibly approving, denying, amending, revising, or continuing of the proposed meeting dates for calendar year 2022.

6. 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.

7. Director's Report

8. 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.

9. Adjournment

This agenda was posted on the Sand Springs website at www.sandspringsok.org, as well as posted at 9:45 a.m./p.m. on October 14, 2021, on the display board of Sand Springs City Hall, 100 E. Broadway, Sand Springs, Oklahoma, 74063, by Cynthia Webster.

SAND SPRINGS DEVELOPMENT AUTHORITY

**Special Meeting Minutes
Thursday, August 26, 2021, 4:00 p.m.
City Council Chambers
100 E. Broadway
Sand Springs, OK 74063**

MEMBERS PRESENT: Donald Pitts (1-0)
Sarah Trzynka (1-0)
Michael Dickerson (1-0)

MEMBERS ABSENT: Troy Cox, Chairperson (0-1)
Sharon Weaver, Vice-Chairperson (0-1)

ALSO PRESENT: Brad Bates, City Planner/NS Director
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in special session on August 26, 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 10:55 a.m., August 23, 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.

1. Call to Order

Trustee Don Pitts called the meeting to order at the noted time of 4:00 p.m.

2. Roll Call

Trustee Pitts called for an individual roll call with members replying in the following manner: Vice-Chairperson Weaver, no response; Trustee Pitts, here; Chairperson Cox, no response; Trustee Trzynka, here; Trustee Dickerson, here.

Chairperson Cox and Vice-Chairperson Weaver were noted as absent.

3. Consider Approval of Minutes of June 30, 2021

The minutes of the special meeting of June 30, 2021 were presented for Trustees' review and consideration.

A motion was made by Trustee Trzynka and seconded by Trustee Dickerson that the minutes of the June 30, 2021 special meeting, as presented, be approved.

With no further discussion, Trustee Pitts for the vote recorded as follows: Trustee Pitts, aye; Trustee Trzynka, aye; Trustee Dickerson, aye.

The motion carried 3-0-0.

4. White Box Grant Application

Trustees were asked to review and consider possibly approving, denying, amending, revising or continuing the request of Mike and Lisa Miller regarding a White Box Grant application for 14 W. 2nd St. City Planner Bates went over the submitted documents. The applicant is requesting assistance with HVAC replacement. The total amount of all repairs is \$20,843 with a reimbursement request of \$10,000.

Trustee Dickerson made a motion to approve the White Box Grant application of Mike and Lisa Miller regarding 14 W. 2nd St. Trustee Trzynka seconded the motion.

With no further discussion, Trustee Pitts for the vote recorded as follows: Trustee Pitts, aye; Trustee Trzynka, aye; Trustee Dickerson, aye.

The motion carried 3-0-0.

5. Director's Report

City Planner Bates updated Trustees on the Main Street Improvement Project as well as the Powerhouse project. City Planner Bates also advised that the City will close on the lot next to Aldi's next week. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

6. City Manager's Report

No City Manager's report was given.

7. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:13 p.m.

Date

Troy Cox, Chairperson

City of Sand Springs
Sand Springs Development Authority
2022 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS

<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
January 19, 2022	4:00 p.m.	Sand Springs Municipal Bldg. 100 E. Broadway
February 16, 2022	"	City Council Chambers Sand Springs, OK 74063
March 16, 2022	"	" "
April 20, 2022	"	" "
May 18, 2022	"	" "
June 15, 2022	"	" "
July 20, 2022	"	" "
August 17, 2022	"	" "
September 21, 2022	"	" "
October 19, 2022	"	" "
November 16, 2022	"	" "
December 21, 2022	"	" "

Department: Planning
Address: 100 East Broadway
Sand Springs, OK 74063
Phone: 918-246-2500 ext. 2573

Filed in the office of the Municipal Clerk at _____ a.m./p.m. on _____, 2021.

Signed: _____
City Clerk