

**SAND SPRINGS DEVELOPMENT AUTHORITY**  
**Regular Meeting Minutes**  
**Wednesday, April 20, 2016, 4:00 p.m.**  
**Sand Springs Municipal Building, 100 E. Broadway**  
**City Council Chambers, Room 203**

**MEMBERS PRESENT:** Troy Cox, Chairman (7-1)  
Dana Box (8-0)  
Sharon Weaver (7-1)

**MEMBERS ABSENT:** Tom Meshek, Vice-Chairman (6-2)  
Chris Autrey (6-2)

**ALSO PRESENT:** Elizabeth Gray, City Manager  
Brad Bates, City Planner  
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on April 20, 2016, 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 2:15 p.m., April 13, 2016, 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](http://www.sandspringsok.org).

**1. Call to Order**

Chairman Cox called the meeting to order at the noted time of 4:05 p.m.

**2. Roll Call**

Chairman Cox called for an individual roll call with members replying in the following manner: Trustee Box, here; Trustee Autrey, no response; Chairman Cox, here; Vice-Chairman Meshek, no response; Trustee Weaver, here. Trustee Autrey and Vice-Chairman Meshek were noted as absent.

**3. Consider Approval of Minutes of March 16, 2016**

The minutes of March 16, 2016 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Box that the minutes of the March 16, 2016 regular meeting, as presented, be approved.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Chairman Cox, aye; Trustee Weaver, aye. The motion carried 3-0-0.

**4. Sand Springs Keystone Corridor and Urban Renewal Area Report**

City Manager Elizabeth Gray stated that the report will be covered in Executive Session.

**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 Weaver and seconded by Trustee Box to retire into Executive Session.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Chairman Cox, aye; Trustee Weaver, aye. The motion carried 3-0-0.

SSDA Members Trustee Box, Chairman Cox, Trustee Weaver, City Manager Elizabeth Gray and City Planner Brad Bates retired into Executive Session at the noted time of 4:08 p.m.

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

**B.** Following the Executive Session, a motion to return to the regular meeting was made by Trustee Box and seconded by Trustee Weaver.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Chairman Cox, aye; Trustee Weaver, aye. The motion carried 3-0-0.

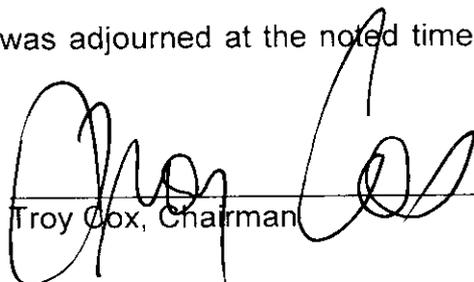
The Development Authority Meeting reconvened at the noted time of 4:26 p.m.

**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 4:27 p.m.

Date 7/20/16

  
Troy Cox, Chairman