

## **SAND SPRINGS DEVELOPMENT AUTHORITY**

### **Regular Meeting Minutes**

**Wednesday, August 17, 2016, 4:00 p.m.**

**Sand Springs Municipal Building, 100 E. Broadway  
City Council Chambers, Room 203**

**MEMBERS PRESENT:** Troy Cox, Chairman (2-0)  
Dana Box (2-0)  
Sharon Weaver (2-0)  
Chris Autrey (2-0)

**MEMBERS ABSENT:** Tom Meshek, Vice-Chairman (0-2)

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

The Sand Springs Development Authority met in regular session on August 17, 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 10:40 a.m., August 12, 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 4:04 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, here; Chairman Cox, here; Vice-Chairman Meshek, no response; Trustee Weaver, here. Vice-Chairman Meshek was noted as absent.

#### **3. Consider Approval of Minutes of July 20, 2016**

The minutes of July 20, 2016 were presented for Trustees' review and consideration.

A motion was made by Trustee Box and seconded by Trustee Weaver that the minutes of the July 20, 2016 regular meeting, as presented, be approved.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Trustee Weaver, aye. The motion carried 4-0-0.

**4. Election of Chairperson and Vice-Chairperson**

After discussion, Chairman Cox advised that the election of a chairperson and a vice-chairperson would be continued until the next regularly scheduled meeting.

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

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

**6. 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 Autrey to retire into Executive Session.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Trustee Weaver, aye. The motion carried 4-0-0.

SSDA Members Trustee Box, Trustee Autrey, Chairman Cox, Trustee Weaver, City Manager Elizabeth Gray, City Attorney David Weatherford and City Planner Brad Bates retired into Executive Session at the noted time of 4:07 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 Autrey and seconded by Trustee Weaver.

Chairman Cox called for the vote recorded as follows: Trustee Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Trustee Weaver, aye. The motion carried 4-0-0.

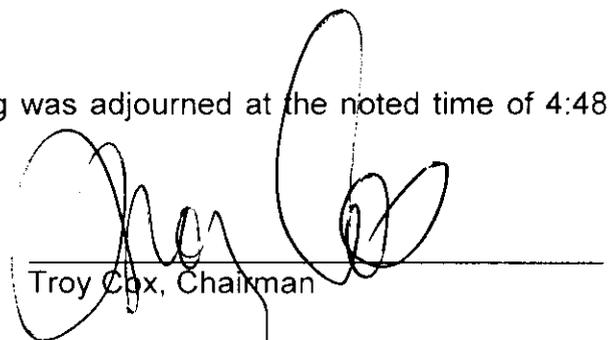
The Development Authority Meeting reconvened at the noted time of 4:47 p.m.

C. Chairman Cox stated there was no action as a result of the Executive Session.

**7. Adjournment**

There being no further business, the meeting was adjourned at the noted time of 4:48 p.m.

9/21/16  
Date

  
Troy Cox, Chairman