SAND SPRINGS DEVELOPMENT AUTHORITY

Regular Meeting Minutes
Wednesday, November 16, 2016, 4:00 p.m.
Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203

MEMBERS PRESENT: **Troy Cox, Chairman (4-0)**
Dana Box, Vice-Chairperson (4-0)
Tom Meshek, (2-2)
Sharon Weaver (4-0)
Chris Autrey (4-0)

MEMBERS ABSENT: **None**

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

The Sand Springs Development Authority met in regular session on November 16, 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 9:05 a.m., November 8, 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.

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: Vice-Chairperson Box, here; Trustee Autrey, here; Chairman Cox, here; Trustee Meshek, here; Trustee Weaver, here.

3. Consider Approval of Minutes of September 21, 2016

The minutes of September 21, 2016 were presented for Trustees' review and consideration.

A motion was made by Trustee Meshek and seconded by Trustee Weaver that the minutes of the September 21, 2016 regular meeting, as presented, be approved.

Chairman Cox called for the vote recorded as follows: Vice-Chairperson Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Trustee Meshek, aye; Trustee Weaver, aye. The motion carried 5-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner Brad Bates 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 Meshek and seconded by Trustee Weaver to retire into Executive Session.

Chairman Cox called for the vote recorded as follows: Vice-Chairperson Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Trustee Meshek, aye; Trustee Weaver, aye. The motion carried 5-0-0.

SSDA Members Vice-Chairperson Box, Trustee Autrey, Chairman Cox, Trustee Meshek, Trustee Weaver, City Manager Elizabeth Gray, and City Planner Brad Bates retired into Executive Session at the noted time of 4:06 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 Vice-Chairperson Box and seconded by Trustee Autrey.

Chairman Cox called for the vote recorded as follows: Vice-Chairperson Box, aye; Trustee Autrey, aye; Chairman Cox, aye; Trustee Meshek, aye; Trustee Weaver, aye. The motion carried 5-0-0.

The Development Authority Meeting reconvened at the noted time of 4:51 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 4:51 p.m.

11/14/2016
Date

Troy Cox, Chairman