

SAND SPRINGS DEVELOPMENT AUTHORITY

Regular Meeting Minutes

Wednesday, January 16, 2019, 4:00 p.m.

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

MEMBERS PRESENT: Troy Cox, Chairperson (4-2)
Chris Autrey (3-3)
Donald Pitts (6-0)

MEMBERS ABSENT: Sharon Weaver, Vice-Chairperson (5-1)

ALSO PRESENT: Brad Bates, City Planner/Asst. Director-Community Dev.
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in regular session on January 16, 2019, 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 9:45 a.m., January 14, 2019, on the 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.sand springsok.org.

1. Call to Order

Chairperson Troy Cox called the meeting to order at the noted time of 4:04 p.m.

2. Roll Call

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

Vice-Chairperson Weaver was noted as absent.

3. Consider Approval of Minutes of December 19, 2018

The minutes of the regular meeting of December 19, 2018 were presented for Trustees' review and consideration.

A motion was made by Trustee Pitts and seconded by Trustee Autrey that the minutes of the December 19, 2018 regular meeting, as presented, be approved.

With no further discussion, Chairperson Cox called for the vote recorded as follows: Trustee Autrey, aye; Chairperson Cox, aye; Trustee Pitts, aye.

The motion carried 3-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner/Assistant Community Development Director Brad Bates briefly discussed some on-going road projects in the Keystone Corridor and advised that the River West Memorial project should go out to bid in February and March.

5. Request for Executive Session

A. Chairperson 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 Autrey and seconded by Trustee Pitts to retire into Executive Session.

With no further discussion, Chairperson Cox called for the vote recorded as follows: Trustee Autrey, aye; Chairperson Cox, aye; Trustee Pitts, aye.

The motion carried 3-0-0.

SSDA Members Trustee Autrey, Chairperson Cox, Trustee Pitts, and City Planner/Assistant Director-Community Development Director Brad Bates retired into Executive Session at the noted time of 4:17 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 Pitts.

With no further discussion, Chairperson Cox called for the vote recorded as follows: Trustee Autrey, aye; Chairperson Cox, aye; Trustee Pitts, aye.

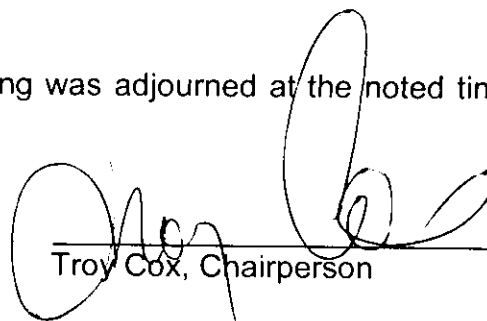
The motion carried 3-0-0.

Chairperson Cox reconvened the Development Authority meeting at 4:40 p.m.

6. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:41 p.m.

3/20/2019
Date



Troy Cox, Chairperson