

SAND SPRINGS DEVELOPMENT AUTHORITY

Regular Meeting Minutes

Wednesday, January 20, 2021, 4:00 p.m.

City Council Chambers

100 E. Broadway

Sand Springs, OK 74063

MEMBERS PRESENT: Troy Cox, Chairperson (3-0)
Sharon Weaver, Vice-Chairperson (3-0)
Sarah Trzynka (2-0)

MEMBERS ABSENT: Michael Dickerson (1-2)
Donald Pitts (2-1)

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

The Sand Springs Development Authority met in regular session on January 20, 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 11:05 a.m., January 15, 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

Chairperson Troy Cox called the meeting to order at the noted time of 4:03 p.m.

2. Roll Call

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

Trustee Pitts and Trustee Dickerson were noted as absent.

3. Consider Approval of Minutes of December 16, 2020

The minutes of the regular meeting of December 16, 2020 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Trzynka that the minutes of the December 16, 2020 regular meeting, as presented, be approved.

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

The motion carried 3-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner Bates updated Trustees on the Main Street construction project. Work is continuing on the River West signage. City Planner Bates stated Public Works advises that ODOT has installed cameras along the Hwy 97 corridor to monitor traffic movement.

5. City of Sand Springs Properties

City Planner Bates updated Trustees on the leasing of properties at 108 and 110 E. Broadway. Extended discussion was held regarding an inquiry from a potential lessee. City Planner Bates provided an email from the potential lessee, which provided their target market demographic and sales tax information. A short video was shown as well. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

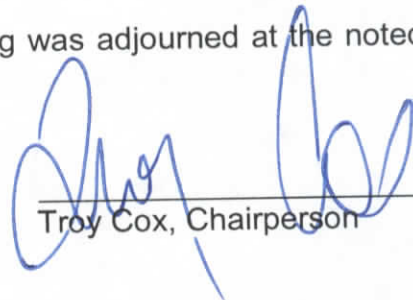
6. Directors Report

City Planner Bates advised that City Clerk Janice Almy was available should any Trustee have a question regarding the Open Meeting Act.

7. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:26 p.m.

3/17/21
Date



Troy Cox, Chairperson