

SAND SPRINGS DEVELOPMENT AUTHORITY

**Special Meeting Minutes
Wednesday, May 6, 2021, 4:00 p.m.
City Council Chambers
100 E. Broadway
Sand Springs, OK 74063**

MEMBERS PRESENT: Troy Cox, Chairperson (6-0)
Sharon Weaver, Vice-Chairperson (6-0)
Donald Pitts (6-0)
Sarah Trzynka (5-0)
Michael Dickerson (2-4)

MEMBERS ABSENT: None

ALSO PRESENT: Michael Carter, City Manager
Brad Bates, City Planner/NS Director
Cynthia Webster, Recording Secretary

The Sand Springs Development Authority met in a Special session on May 6, 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 3:15 p.m., May 3, 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 4:02 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, here; Chairperson Cox, here; Trustee Trzynka, here; Trustee Dickerson, here.

3. Consider Approval of Minutes of May 19, 2021

The minutes of the regular meeting of May 19, 2021 were presented for Trustees' review and consideration.

A motion was made by Trustee Pitts and seconded by Trustee Weaver that the minutes of the May 19, 2021 regular meeting, as presented, be approved.

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

The motion carried 4-0-1.

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4. **White Box Grant**

City Planner Bates went over a White Box Grant application submitted by Samantha Cooper for 120 N. Main St. Applicant is seeking a White Box Grant to help bring the electrical and plumbing up to code.

Trustee Weaver made a motion to approve the White Box Grant application for 120 N. Main St. Trustee Pitts seconded the motion.

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

The motion carried 5-0-0.

5. **110 E. Broadway**

City Planner Bates presented a proposed lease agreement with Sand Springs Chiropractic for property located at 110 E. Broadway. City Planner Bates stated that Trustees could retire into Executive Session if needed.

Trustee Weaver made a motion to approve the lease agreement with Sand Springs Chiropractic for 110 E. Broadway. Trustee Pitts seconded the motion.

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

The motion carried 5-0-0.

6. **Adjournment**

There being no further business, the meeting was adjourned at the noted time of 4:12 p.m.

6/16/2021
Date

Sharon K. Weaver
Troy Cox, Chairperson

Sharon K Weaver Vice-Chairperson