

SAND SPRINGS DEVELOPMENT AUTHORITY

**Regular Meeting Minutes
Wednesday, June 16, 2021, 4:00 p.m.
City Council Chambers
100 E. Broadway
Sand Springs, OK 74063**

MEMBERS PRESENT: Sharon Weaver, Vice-Chairperson (7-0)
Donald Pitts (6-1)
Sarah Trzynka (6-0)
Michael Dickerson (3-4)

MEMBERS ABSENT: Troy Cox, Chairperson (6-1)

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

The Sand Springs Development Authority met in regular session on June 16, 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 11:10 a.m., June 10, 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

Vice-Chairperson Sharon Weaver called the meeting to order at the noted time of 4:02 p.m.

2. Roll Call

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

Chairperson Cox was noted as absent.

3. Consider Approval of Minutes of May 6, 2021

The minutes of the special meeting of May 6, 2021 were presented for Trustees' review and consideration.

A motion was made by Trustee Dickerson and seconded by Trustee Pitts that the minutes of the May 6, 2021 special meeting, as presented, be approved.

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

The motion carried 4-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner Bates advised Trustees that the City is working on a purchase agreement for the lot next to Aldi's. The closing on the Powerhouse was yesterday. Updates were also given on the Main Street improvement project. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

5. Request for Executive Session

A. Vice-Chairperson Weaver 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 (B), paragraph 3 and O.S. Title 25, Section 307(C), paragraph 10.

A motion was made by Trustee Pitts and seconded by Trustee Dickerson to retire into Executive Session.

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

The motion carried 4-0-0.

SSDA Members Trustee Weaver, Trustee Pitts, Trustee Trzynka, Trustee Dickerson, City Manager Mike Carter, and City Planner/Neighborhood Services Director 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 Trustee Pitts and seconded by Trustee Dickerson.

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

The motion carried 4-0-0.

Vice-Chairperson Weaver reconvened the Development Authority meeting at 4:22 p.m.

C. Vice-Chairperson Weaver advised that no action was to be taken as a result of the executive session.

6. Director's Report

City Planner Bates updated Trustees on future development along Morrow Road, east of Main St., on the north side of the street. Trustees were also advised of traffic mitigation along Hwy 97 and Main. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

7. City Manager's Report

City Manager Mike Carter advised Trustees on the passing of Artie Paulk. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

8. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:28 p.m.

Date

6/30/21

Troy Cox, Chairperson

