

SAND SPRINGS DEVELOPMENT AUTHORITY

**Regular Meeting Minutes
Wednesday, June 17, 2020, 4:00 p.m.
City Council Chambers
100 E. Broadway
Sand Springs, OK 74063**

MEMBERS PRESENT: Troy Cox, Chairperson (4-0)
Sharon Weaver, Vice-Chairperson (4-0)
Donald Pitts (4-0)
Justin Tockey (4-0)

MEMBERS ABSENT: Michael Dickerson (3-1)

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

The Sand Springs Development Authority met in regular session on June 17, 2020, 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 10:45 a.m., June 15, 2020, 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 4:19 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 Tockey, here; Trustee Dickerson, no response.

Trustee Dickerson was noted as absent.

3. Consider Approval of Minutes of February 19, 2020

The minutes of the regular meeting of February 19, 2020 were presented for Trustees' review and consideration.

A motion was made by Trustee Pitts and seconded by Trustee Weaver that the minutes of the February 19, 2020 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 Tockey, aye.

The motion carried 4-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner Bates advised Trustees that Tulsa Teachers Federal Credit Union was now open for business. Also, the spec building by Starbucks is almost completed and one space has been rented.

5. RiverWest Signage

City Planner Bates displayed images of the sign that will be placed at the entrance of RiverWest. The sign will be at Alexander Blvd. and Hwy 97 in front of the detention pond. City Planner Bates advised that some of the work will be done by the City's Parks Department in order to offset some of the costs. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

6. Utility Box Wraps and RiverWest Memorial

City Planner Bates gave a presentation regarding the three utility boxes that have been wrapped in the downtown area. An update was also given regarding the RiverWest Memorial. The Parks Department is assisting with the Memorial as well. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

7. White Box Grant

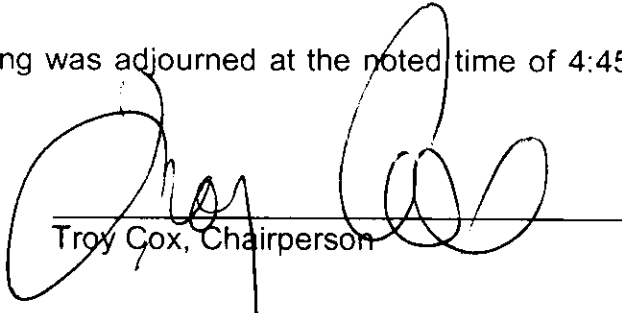
City Planner Bates updated Trustees on the White Box Grant application process and acceptance agreement. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

City Planner Bates stated that another item to be covered under the Urban Renewal report was the sale or lease of city-owned buildings. The SSDA will be the oversight committee regarding recommendations to either sell or lease properties owned by the City.

8. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:45 p.m.

9/16/20
Date


Troy Cox, Chairperson