

SAND SPRINGS DEVELOPMENT AUTHORITY

**Special Meeting Minutes
Wednesday, June 30, 2021, 4:00 p.m.
City Council Chambers
100 E. Broadway
Sand Springs, OK 74063**

MEMBERS PRESENT: Troy Cox, Chairperson (7-1)
Sharon Weaver, Vice-Chairperson (8-0)
Donald Pitts (7-1)
Sarah Trzynka (7-0)
Michael Dickerson (4-4)

MEMBERS ABSENT: None

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

The Sand Springs Development Authority met in special session on June 30, 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 8:30 a.m., June 25, 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 4:00 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 June 16, 2021

The minutes of the regular meeting of June 16, 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 June 16, 2021 regular meeting, as presented, be approved.

With no further discussion, Chairperson Cox 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.

4. White Box Grant Application

Trustees were asked to review and consider possibly approving, denying, amending, revising or continuing the request of Noble Axe regarding a White Box Grant application for 216 N. Lincoln Ave. City Planner Bates went over the submitted documents. The applicant is requesting assistance with electrical and plumbing repairs. The total amount of all repairs is \$3,357.48 with a reimbursement request of \$2,681.18.

Trustee Weaver made a motion to approve the White Box Grant application of Noble Axe regarding 216 N. Lincoln. Trustee Pitts seconded the motion.

With no further discussion, Chairperson Cox 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. Director's Report

City Planner Bates updated Trustees on the Main Street Improvement Project as well as the Powerhouse and Bloomer projects. City Planner Bates also reminded Trustees that the fireworks show would be this weekend. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

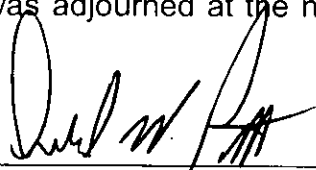
6. City Manager's Report

No City Manager's report was given.

7. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:08 p.m.

8/26/2021
Date



For Troy Cox, Chairperson