

MEETING AND AGENDA

Sand Springs Economic Development Authority (SSEDA)

January 12, 2023 — 4:00 p.m.
Sand Springs Municipal Building
100 E Broadway Street — Council Chamber, 1st Floor
Sand Springs, Oklahoma 74063

1. Call to Order Time: _____

2. Roll Call

| | | |
|--------------------|-----------------------|---------------------|
| Brent Kellogg_____ | Steve Lane_____ | Patty Dixon_____ |
| Beau Wilson_____ | Johnathan Holson_____ | Michael Miller_____ |
| Ryan Walker_____ | Mike Burdge_____ | |

3. Minutes

Trustees may consider approval, denial, amendment, or revisions of the minutes of the October 13, 2023, special Sand Springs Economic Development Authority meeting.

Motion: _____ Second _____

Roll Call/Vote: _____

4. Trustees will all be administered the Oath of Office by City Clerk, Janice L. Almy.

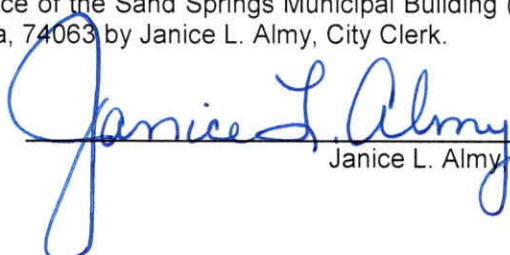
No vote to be taken.

5. City Manager's and Trustee's Report

A) The City Manager and Trustee Members will provide updates regarding recent and upcoming events and projects of interest and the general operations of the City. No action is to be taken. (Administration)

6. Adjournment Time: _____

This agenda was filed in the office of the City Clerk and posted at 8:30 a.m. on the 6th day of January, 2023, in the display case located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma, 74063 by Janice L. Almy, City Clerk.



Janice L. Almy, City Clerk