

MEETING NOTICE AND AGENDA

Sand Springs Economic Development Authority (SSEDA)

July 13, 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 May 18, 2023, special Sand Springs Economic Development Authority meeting.

Motion: _____ Second: _____

Roll Call/Vote: _____

4. **Resolution No. SSEDA24-01 – Progression of Officers**

Trustees may review and consider approval, denial, amendment, or revision of Resolution NO. SSEDA24-01, a resolution establishing a progression of officers.

Motion: _____ Second: _____

Roll Call/Vote: _____

5. **Election of Assistant Secretary/Treasurer**

Trustees may consider the appointment of an Assistant Secretary/Treasurer in accordance with the Trust Indenture.

Motion: _____ Second: _____

Roll Call/Vote: _____

6. Modification to Trust Indenture

- A) Trustees may review and discuss possible changes, including the renaming of the Trust, to the Trustee Indenture.
- B) Trustees may review and discuss the process for amending the Trust Indenture.
- C) Trustees may request staff to prepare an amendment to the Trust Indenture for consider at the next regular meeting of SSEDA.

Motion: _____ Second _____

Roll Call/Vote: _____

7. Business and Tax Identification Numbers

- A) Trustees may consider the update of the Tax Identification Number for the Trustee.
- B) Trustees may consider obtaining a SAM Identification Number for the Trustee for use in applying/seeking available grant funding.

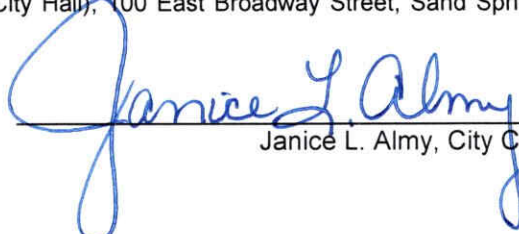
8. City Manager's and Trustee's Report

- 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.

9. Adjournment Time: _____

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY OF SAND SPRINGS AT 918-246-2575.

This agenda was filed in the office of the City Clerk and posted at 3:00 p.m. on July 7, 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