

SPECIAL MEETING NOTICE AND AGENDA
Sand Springs Economic Development Authority (SSEDA)

August 10, 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 July 13, 2023, regular Sand Springs Economic Development Authority meeting.

Motion: _____ Second: _____

Roll Call/Vote: _____

4. **SSEDA Trust Indenture**

A) Amendments to SSEDA Trust Indenture

Trustees will review and/or recommend proposed amendments to the SSEDA Trust Indenture.

Motion: _____ Second: _____

Roll Call/Vote: _____

B) Resolution NO. SSEDA 24-01 – Amendments to SSEDA Trust Indenture

Trustees may review and consider approval, denial, amendment, or revision of Resolution No. SSEDA24-01, a resolution regarding amendments to the Sand Springs Economic Development Authority Trust Indenture.

Motion: _____ Second: _____

Roll Call/Vote: _____

5. City Manager's and Trustee's Report

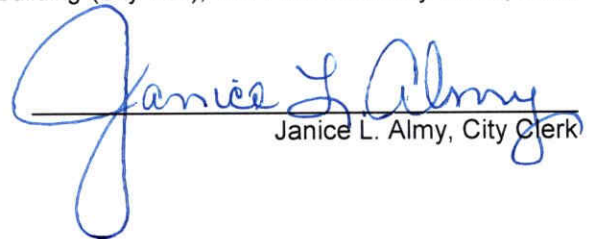
A) The City Manager and Trustee Members will provide updates regarding recent and upcoming events and projects of interest and the general operations of the City.

This item is for informational purposes only.

6. 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 2:00 p.m. on August 3, 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