

A G E N D A
SAND SPRINGS DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, June 17, 2020
City Council Chambers
100 E. Broadway, Sand Springs, OK 74063

1. Call to Order

2. Roll Call

3. Consider Approval of Minutes of February 19, 2020 Regular Meeting

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

Trustees will receive an update on Sand Springs' development opportunities within the corridor boundaries and the urban renewal areas.

5. RiverWest Signage

Trustees will receive an update on the signage for the RiverWest addition. This item is for discussion purposes only.

6. Utility Box Wraps and RiverWest Memorial

Trustees will receive an update on the utility box wraps and the RiverWest Memorial. This item is for discussion purposes only.

7. White Box Grant

Trustees will discuss the White Box Grant and application process. This item is for discussion purposes only.

8. Adjournment

This agenda was posted on the Sand Springs website at www.sandspringsok.org, as well as posted at 10:45 a.m./p.m. on June 15, 2020, on the display board of Sand Springs City Hall, 100 E. Broadway, Sand Springs, Oklahoma, 74063, by Cynthia Webster.

SAND SPRINGS DEVELOPMENT AUTHORITY

Regular Meeting Minutes

**Wednesday, February 19, 2020, 4:00 p.m.
Case Community Center, 1050 W. Wekiwa
Rooms A, B, and C**

MEMBERS PRESENT: Troy Cox, Chairperson (3-0)
Sharon Weaver, Vice-Chairperson (3-0)
Donald Pitts (3-0)
Justin Tockey (3-0)
Michael Dickerson (3-0)

MEMBERS ABSENT: None

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

The Sand Springs Development Authority met in regular session on February 19, 2020, at 4:00 p.m. in the Case Community Center pursuant to the notice and agenda filed with the City Clerk's office and posted at 2:40 p.m., February 17, 2020, on the display window in the Sand Springs Administration Building, 217 N. McKinley, 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: Trustee Pitts, here; Vice-Chairperson Weaver, here; Chairperson Cox, here; Trustee Dickerson, here; Trustee Tockey, here.

3. Consider Approval of Minutes of November 20, 2019

The minutes of the regular meeting of November 20, 2019 were presented for Trustees' review and consideration.

A motion was made by Trustee Weaver and seconded by Trustee Pitts that the minutes of the November 20, 2019 regular meeting, as presented, be approved.

With no further discussion, Chairperson Cox called for the vote recorded as follows: Trustee Pitts, aye; Trustee Weaver, aye; Chairperson Cox, aye; Trustee Dickerson, aye; Trustee Tockey, aye.

The motion carried 5-0-0.

4. Sand Springs Keystone Corridor and Urban Renewal Area Report

City Planner Bates advised Trustees that Sand Springs has been awarded a grant through Oklahoma Municipal League (OML) and the University of Oklahoma. The grant involves the concept of a streetscape project in the downtown area. The project will begin in late March or early April.

5. Downtown "White Box" Program

City Planner Bates went over a proposed "White Box" program which is designed to award funds to downtown business owners and developers who revitalize an existing, vacant, commercially zoned business. City Planner Bates gave examples of what would and would not be eligible expenses. City Planner Bates stated the program will be reviewed and possibly modified before a final product is brought back to the Development Authority for final approval. This item was for informational and discussion purposes only and no action was taken by the Development Authority.

6. Request for Executive Session

City Planner Bates advised that there will be no executive session.

7. Adjournment

There being no further business, the meeting was adjourned at the noted time of 4:55 p.m.

Date

Troy Cox, Chairperson