

**SAND SPRINGS ECONOMIC DEVELOPMENT AUTHORITY
(SSEDA)**

**Special Meeting Minutes
August 10, 2023, 4:00 p.m.
Sand Springs Municipal Building
100 East Broadway Street - City Council Chambers
Sand Springs, OK 74063**

Members Present: Patty Dixon, Chair
Ryan Walker, Vice Chair
Brent Kellogg, Secretary/Treasurer
Mike Burdge, Assistant Secretary/Treasurer
Steve Lane

Members Absent: Johnathan Holson
Michael Miller
Beau Wilson

Also Present: City Manager Michael S. Carter
City Planner Brad Bates
City Attorney David L. Weatherford
City Clerk Janice L. Almy (Recording Secretary)

The Sand Springs Economic Development Authority (SSEDA) met in special session on August 10, 2023, in the Council Chamber of the Sand Springs Municipal Building pursuant to the regular meeting notice and agenda filed with the City Clerk's office and posted at 2:00 p.m. on August 3, 2023, on the display board located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma, 74063.

1. Call to Order

Chair Dixon called the meeting to order at the noted time of 4:00 p.m.

2. Roll Call

Chair Dixon called for an individual roll call with members replying in the following manner:

Brent Kellogg, here; Steve Lane, here; Patty Dixon, here; Beau Wilson, no response; Johnathan Holson, no response; Michael Miller, no response; Ryan Walker, here; Mike Burdge, here.

It was noted for the record that Beau Wilson, Johnathan Holson, and Michael Miller were absent from said meeting.

3. Minutes

Chair Dixon stated the minutes of the July 13, 2023, meeting were provided for Trustees approval, denial, amendment, or revision.

A motion was made by Trustee Burdge and seconded by Trustee Kellogg that the minutes of the July 13, 2023, meeting, as presented, be approved.

Chair Dixon called for the vote recorded as follows:

Trustee Kellogg, aye; Trustee Walker, aye; Trustee Lane, aye; Chair Dixon, aye; Trustee Burdge, aye.

The motion carried 5-0-0.

4. SSEDA Trust Indenture

A) Amendments to SSEDA Trust Indenture

Chair Dixon informed Trustees of the review and/or recommendation of amendments to the SSEDA Trust Indenture.

Following lengthy discussion, Trustees requested staff to research and draft language for 1) the City notifying the Chamber of a vacancy, with the Chamber having ninety (90) days to nominate someone; 2) in the event Council does not approve the nomination, the Chamber, upon notification, must submit another, not the same person, nomination for consideration; 3) modify all language pertaining to an eight (8) member board to a seven (7) member board, with Council continuing to have two (2) representatives on the board.

It was noted that Trustees will continue with future discussion regarding amendments to the Trust Indenture and the Chair would call for another special meeting in this regards.

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


Chair Dixon stated Resolution No. SSEDA 24-01 would be considered at a future meeting, following the completion of the proposed amendments to the Trust Indenture.

5. City Manager's and Trustees' Report

No report was provided.

6. Adjournment

The meeting adjourned at the noted time of 5:11 p.m.



~~Brent Kellogg~~, SSEDA Secretary/Treasurer
Mike Burdge, Asst.

