

**COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING**

SAPULPA CITY HALL - 425 EAST DEWEY
2nd FLOOR CONFERENCE ROOM
WEDNESDAY, APRIL 22, 2020- 12:00 P.M.

Notice is hereby given that the Community and Economic Development Committee of the City of Sapulpa, Oklahoma will meet in regular session at 12:00 p.m. on the 22nd day of April, 2020, in the 2nd floor Conference Room of the Sapulpa City Hall, located at 425 E Dewey Avenue in said city, with the agenda for said meeting as follows:

AGENDA

1. **NOTICE OF TELECONFERENCE PARTICIPATION:**
 - A. The following City Councilors will remotely appear and participate in the regular meeting by telephonic connection:

Vickie Beyer, Carla Gunn, Craig Henderson, Hugo Naifeh.
 - B. All Council members may choose to appear physically and participate in the meeting at the City Hall 2nd floor conference room if desired.
 - C. The meeting is open and accessible to the public by telephonic connection at #1-346-248-7799; Meeting ID: 970 8820 2425. In addition, the meeting is open and accessible for public participation by on site appearance at the Sapulpa City Hall, 2nd floor conference room at 425 E Dewey Avenue, Sapulpa, Oklahoma.
2. **CALL TO ORDER.**
3. **ROLL CALL.**
4. **NOMINATION AND ELECTION OF CHAIRPERSON.**
5. **MINUTES.**
 - A. Consider approving the minutes of the March 21, 2019, Economic Development Committee meeting.
6. **ADMINISTRATION.**
 - A. Update on 2020 GO Bond issues including Oversight and Advisory Board.

- B. Discuss economic recovery strategy, including gathering data, identifying key partners, and implementing a communication plan.
 - C. Discuss potential strategies for using \$2M economic development funding.
 - D. Discuss opportunity for statewide change to provide municipal funding through ad valorem taxes.
 - E. Discuss status of hiring Economic Development Director.
 - F. Discuss and consider making recommendation to City Council on extension of Glass Design, Inc lease agreement.
7. **EXECUTIVE SESSION.**
- A. Consider entering into an Executive Session for the purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice businesses to remain or to locate within the City as public disclosure of the matters discussed would interfere with the development and/or violate confidentiality concerns pertaining to the business and/or development [25 O.S. Section 307(C)(10)].
 - B. After return to open session, consider action or recommendations, if any, to be made on matters discussed in Executive Session.
8. **ADJOURNMENT.**

Posted this 20th day of April, 2020 at or before 12:00 p.m., at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Name: *Amy Hoehner*

Title: *Legal Assistant*



AGENDA ITEM

**Community and Economic Development
Committee**

5. A.

Meeting Date: 04/22/2020

Submitted By: Shirley Burzio, City Clerk

Department: City Clerk

SUBJECT:

Consider approving the minutes of the March 21, 2019, Economic Development Committee meeting.

Attachments

minutes.03-21-2019 Community & Economic Dev. Committee

CITY OF SAPULPA, OKLAHOMA
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS
Meeting of March 21, 2019

The Community and Economic Development Committee of Sapulpa, Oklahoma, met in regular session Monday, March 21, 2019, at 5:30 o'clock P.M. in the 2nd Floor Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Reg Green, Chairman
Carla Gunn, Member
Carla Stinnett, Member

Absent: Craig Henderson, Member

Staff City Manager Joan Riley; City Treasurer / Finance
Present: Director Pam Vann; City Attorney David Widdoes; City Clerk Shirley Burzio; Public Works Director/Economic Development Director Steve Hardt

1. MINUTES.

- A.** Motion was made by Reg Green, seconded by Carla Stinnett, to approve the minutes of the February 6, 2017, Community and Economic Development committee meeting.

AYE: Reg Green, Carla Gunn, Carla Stinnett

3 - 0 MOTION CARRIED

2. ADMINISTRATION.

- A.** City Manager Joan Riley presented a list of suggested projects to be funded with General Obligation Bonds. She asked for input on which projects to fund. The city is currently at 14.35 mills. A General Obligation Bond election could be held in either October or December 2019 or possibly February or April 2020.

The committee discussed the various proposed projects, which total \$31,190,100.00: Public Safety - \$5,000,000.00; Route 66 Revitalization - \$3,400,000.00; Downtown Revitalization - \$2,000,000.00; Community - \$9,000,000.00; Economic Development - \$2,750,000.00; Infrastructure - \$450,000.00; Park and Recreation - \$8,590,100.00.

No action was taken by the committee.

3. ADJOURNMENT.

There being no further business to consider, motion was made by Carla Gunn, seconded by Carla Stinnett, to adjourn the meeting. Motion carried unanimously.