

SAPULPA DEVELOPMENT AUTHORITY MEETING

CITY HALL - 425 EAST DEWEY AVENUE

COUNCIL CHAMBERS, 2ND FLOOR

7:00 P.M., MONDAY, JUNE 5, 2017

Notice is hereby given that the Chairman and Board of Directors of the Sapulpa Development Authority of the City of Sapulpa, Oklahoma, will meet in regular session at 7:00 p.m. on the 5th day of June, 2017, in the Council Chambers, Sapulpa City Hall, 425 E. Dewey Avenue, Sapulpa, Oklahoma, with the agenda for said meeting as follows:

MEETING PROCEDURE: Comments from the public are welcome at two different times during the course of the meeting. A **Sign in Sheet** is located at the back of the room. Those wishing to address the Development Authority are to sign in prior to the start of the meeting and identify the item(s) they wish to address. Comments concerning items scheduled on the Agenda will be heard immediately following the presentation by staff or petitioner. Comments concerning items *not* scheduled on the Agenda will only be heard under the Public Comments section. The Development Authority will not act on any matter discussed in the Public Comments section and will act on the Item on the Agenda after all comments have been heard.

Please come to the podium when the Mayor calls your name.

- AGENDA -

- 1. CALL TO ORDER.**
- 2. INVOCATION.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. ROLL CALL.**
- 5. MINUTES.**
 - A. Consider approving the minutes of the February 6, 2017, Sapulpa Development Authority meeting.**

6. **ADMINISTRATION.**

- A. Discussion and possible action regarding a resolution of the Board of Trustees of the Sapulpa Development Authority, Sapulpa, Oklahoma, adopting and appending a budget for the Sapulpa Development Authority, Sapulpa, Oklahoma, for the year beginning July 1, 2017 and ending June 30, 2018.

7. **NEW BUSINESS.** (Items that were not known about at the time of posting the agenda.)

8. **PUBLIC COMMENTS.** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Development Authority on any subject not scheduled on the Regular Agenda. Development Authority shall make no decision or action, except to direct the City Manager to take action, or to schedule the matter for Development Authority discussion at a later date.

Please come to the podium when the Chairman calls your name and keep your comments as brief as possible.

9. **ADJOURNMENT.**

Posted this _____ day of _____, 2017 at _____ o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

Name: _____

Title: _____



Oklahoma's Most Connected City
425 EAST DEWEY AVENUE

P.O. BOX 1130•SAPULPA, OK 74067

AGENDA ITEM

Sapulpa Development Authority

Meeting Date: 06/05/2017
Submitted By: Shirley Burzio, City Clerk
Department: City Clerk
Presented By:

SUBJECT:

Consider approving the minutes of the February 6, 2017, Sapulpa Development Authority meeting.

SUMMARY:

RECOMENDATION:

Attachments

minutes.02-06-2017 sda



Oklahoma's Most Connected City

**425 EAST DEWEY AVENUE
P.O. BOX 1130•SAPULPA, OK 74067**

AGENDA ITEM

Sapulpa Development Authority

Meeting Date: 06/05/2017
Submitted By: Pam Vann, Finance Director
Department: Finance
Presented By:

SUBJECT:

Discussion and possible action regarding a resolution of the Board of Trustees of the Sapulpa Development Authority, Sapulpa, Oklahoma, adopting and appending a budget for the

Sapulpa Development Authority, Sapulpa, Oklahoma, for the year beginning July 1, 2017 and ending June 30, 2018.

SUMMARY:

The Administration and Finance Committee met May 18, 2017 and discussed the budget as proposed. The budget is balanced and does meet the requirements of the Sapulpa Development Authority for the proper and sustained operation of the services of the Authority.

RECOMENDATION:

Staff recommends that the Chairman and Board of Trustees adopt the Resolution.

Attachments

FY 17/18 SDA budget resolution

Resolution #4486