

SAPULPA DEVELOPMENT AUTHORITY MEETING
TRUST PROCEEDINGS
Meeting of August 5, 2019

The Board of Trustees of the Sapulpa Development Authority met Monday, August 5, 2019, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Reg Green, Chairman
Louis Martin, Jr., Vice-Chairman
John Anderson, Trustee
Marty Cummins, Trustee
Wes Galloway, Trustee
Carla Gunn, Trustee
Craig Henderson, Trustee
Hugo Naifeh, Trustee
John Suggs, Trustee

Absent: Bruce Bledsoe, Trustee

Staff Trust Manager Joan Riley; Trust Treasurer Pam Vann;
Present: Trust Attorney David Widdoes; Secretary Shirley Burzio

1. MINUTES AND ADMINISTRATION.

Motion was made by Vice-Chairman Louis Martin, seconded by Trustee Hugo Naifeh, to approve the following items of business:

- A.** Approve the minutes of the June 17, 2019, Sapulpa Development Authority meeting;
- B.** Approve and accept the special warranty deed from Bonnie Edmondson for Lots 1-6, Block 6, Buena Vista Addition.

AYE: Reg Green, Louis Martin, Jr., John Anderson, Marty
Cummins, Wes Galloway, Carla Gunn, Craig
Henderson, Hugo Naifeh, John Suggs

Vote: 9 - 0 MOTION CARRIED

2. ADJOURNMENT.

There being no further business to consider, motion was made by Vice-Chairman Louis Martin, seconded by Trustee John Anderson, to adjourn the meeting. Motion carried unanimously.

Chairman

Attest:

Secretary



AGENDA ITEM

Sapulpa Development Authority

3.A.

Meeting Date: 08/05/2019

Submitted By: Shirley Burzio, City Clerk

Department: City Clerk

Presented By:

SUBJECT:

Consider approving the minutes of the June 17, 2019, Sapulpa Development Authority meeting.

BACKGROUND:

RECOMMENDATION:

Attachments

minutes.06-17-2019 sda

SAPULPA DEVELOPMENT AUTHORITY MEETING
TRUST PROCEEDINGS
Meeting of June 17, 2019

The Board of Trustees of the Sapulpa Development Authority met in regular session Monday, June 17, 2019, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Reg Green, Chairman
 Louis Martin, Jr., Vice-Chairman
 John Anderson, Trustee
 Bruce Bledsoe, Trustee
 Wes Galloway, Trustee
 Carla Gunn, Trustee
 Craig Henderson, Trustee
 Hugo Naifeh, Trustee
 John Suggs, Trustee

Absent: Marty Cummins, Trustee

Staff Present: Joan Riley, Trust Manager
 Pam Vann, Trust Treasurer
 David Widdoes, Trust Attorney
 Shirley Burzio, Trust Clerk

1. MINUTES AND ADMINISTRATION.

Motion was made by Vice-Chairman Louis Martin, seconded by Trustee Wes Galloway, to approve the following items of business:

- A.** Approve the minutes of the June 18, 2018, Sapulpa Development Authority meeting;

- B.** Approve the adoption of 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, 2019, and ending June 30, 2020. (Resolution No. 4575)

AYE: Reg Green, Louis Martin, Jr., John Anderson, Bruce Bledsoe, Wes Galloway, Carla Gunn, Craig Henderson, Hugo Naifeh, John Suggs

MOTION CARRIED

2. ADJOURNMENT.

There being no further business to consider, motion was made by Vice-Chairman Louis Martin, seconded by Trustee John Anderson, to adjourn the meeting. Motion carried unanimously.

Chairman

Attest:

Secretary



AGENDA ITEM

Sapulpa Development Authority

7.A.

Meeting Date: 08/05/2019

Submitted For: David Widdoes, City Attorney

Submitted By: Amy Hoehner, Legal Assistant

Department: Legal

Presented By: David Widdoes, Mark Stephens

SUBJECT:

Discussion and possible action regarding acceptance of Special Warranty Deed from Bonnie Edmondson for Lots 1-6, Block 6, Buena Vista Addition.

BACKGROUND:

The owner of the subject property has elected to deed the property to the city development authority in exchange for waiver of the \$633.35 in outstanding liens. These lots are suitable for infill development.

RECOMMENDATION:

Staff recommends acceptance of the Deed.

Attachments

Deed

Map

8
504

SPECIAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

THAT **BONNIE JEAN EDMONDSON**, (hereinafter "Grantor") in consideration of the sum of Ten Dollars (\$10.00), in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey unto the **SAPULPA DEVELOPMENT AUTHORITY OF THE CITY OF SAPULPA, OKLAHOMA**, a municipal trust ("Grantee"), the following described real property and premises situated in Creek County, State of Oklahoma, to-wit:

Lots One (1) through Six (6) inclusive, Block Six (6), Buena Vista Addition No. 1 to the City of Sapulpa Oklahoma.

together with all and singular the hereditaments and appurtenances thereunto belonging.

TO HAVE AND TO HOLD the above described premises unto the said Grantee, party of the second part, and to it's heirs, assigns and successors forever. Said Grantor does hereby covenant, promise and agree to delivery of an absolute and indefeasible estate in fee simple (surface only) that is free, clear, and discharged of and from all former and other grants, titles, charges, judgments, taxes, assessments, and encumbrances, of whatsoever nature and kind, except for any municipal liens and ad valorem taxes, and will warrant and defend title to the same.

IN WITNESS HEREOF, the said GRANTOR has hereunto executed and delivered this deed as of the 16 day of July, 2019.

1-2019-008790 Book: 1200 pg: 851
7/29/2019 3:21 PM pgs: 851 - 851
Fees: \$13.00 Doc: \$0.00

Jennifer Mortazavi
Creek County Clerk
State of Oklahoma



By: Bonnie Jean Edmondson
Bonnie Jean Edmondson

ACKNOWLEDGMENT

STATE OF OKLAHOMA)
) ss.
COUNTY OF CREEK)

Before me, a Notary Public in and for said County and State, on this 16 day of July, 2019, personally appeared Bonnie Jean Edmondson to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that he executed the same as the free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

[S E A L]

[Signature]
Notary Public

My Commission Expires:
04/15/2023
My Commission Number:
20194014371

MICHELLE W COOPER
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID# 20194014371
MY COMMISSION EXPIRES 04/15/2023

Location of the property:

South of the Corner of Speer and 13th Street West side of Street between Speer and Muskogee.

