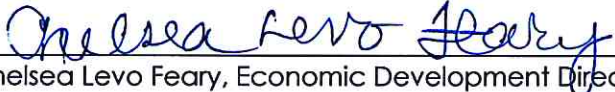


**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

RECEIVED
MAR 03 2017
City Clerk's Office

TYPE OF MEETING: Regular
DATE: March 9, 2017
TIME: 10:00 a.m.
PLACE: Owasso City Hall, Community Room
200 S. Main
Owasso, Oklahoma

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 5:00 PM on Tuesday, March 7, 2017.


Chelsea Levo Feary, Economic Development Director

AGENDA

1. **Call to Order**
Mr. Charney, Chair
2. **Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.**
 - A. Approval of minutes of the February 9, 2017 regular meeting
Attachment
 - B. Approval of claims
Attachment
 - C. Acceptance of the monthly financial reports
Attachment
3. **Consideration and appropriate action relating to items removed from the Consent Agenda**
4. **Report from OEDA Director**
Ms. Feary
Attachment
** Business Development Report*
** Monthly Building Report*
** Public Works Project Status Report*
** Monthly Sales Tax Report*
5. **Report from OEDA Manager**
Mr. Lehr
6. **Report from OEDA Trustees**
7. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**
8. **Adjournment**