

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

RECEIVED
JUL 11 2017
City Clerk's Office
[Signature]

TYPE OF MEETING: Regular
DATE: Thursday, July 13, 2017
TIME: 10:00 a.m.
PLACE: Owasso City Hall, Lower Level Conference 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, July 11, 2017.

Chelsea Levo Feary
Chelsea Levo Feary, Economic Development Director

AGENDA

1. **Call to Order**
Mr. Charney, Chair
2. **Election of Chair**
Mr. Charney
3. **Election of Vice Chair**
Chair
4. **Election of Secretary**
Chair
5. **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. Approve minutes of the May 18, 2017 regular meeting
Attachment
 - B. Approve claims
Attachment
 - C. Accept monthly financial reports
Attachment
6. **Consideration and appropriate action relating to items removed from the Consent Agenda**
7. **Discussion relating to the Hotel Tax Fund**
Mr. Lehr

8. Report from OEDA Director

Ms. Feary

Attachment

* *Business Development Report*

* *Monthly Building Report*

* *Public Works Project Status Report*

* *Monthly Sales Tax Report*

9. Report from OEDA Manager

Mr. Lehr

10. Report from OEDA Trustees

11. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)

12. Adjournment

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF REGULAR MEETING
Thursday, May 18, 2017

The Owasso Economic Development Authority met in regular session on Thursday, May 18, 2017 at City Hall in the Community Room, 200 S Main St, Owasso, Oklahoma per the Notice of Rescheduled Public Meeting filed in the office of the City Clerk on April 26, 2017 and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St at 5:00 pm on Tuesday, May 16, 2017.

1. Call to Order

Chair David Charney called the meeting to order at 10:00 am.

PRESENT

David Charney, Chair
Skip Mefford, Trustee
Jeri Moberly, Trustee
Dee Sokolosky, Trustee
Bryan Spriggs, Trustee
Dirk Thomas, Trustee

ABSENT

Gary Akin, Secretary

A quorum was declared present.

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 April 13, 2017 regular meeting
- B. Approval claims
- C. Acceptance of the monthly financial reports

Dr. Thomas moved to approve the Consent Agenda, seconded by Dr. Spriggs.

YEA: Charney, Sokolosky, Spriggs, Thomas,

NAY: None

ABSTAIN: Moberly

Motion carried: 4-1

3. Consideration and appropriate action relating to items removed from the Consent Agenda
None

4. Presentation, discussion, and appropriate action relating to the proposed FY 2017-2018 Hotel Tax Fund Budget

Chelsea Feary presented the item. Skip Mefford arrived at 10:02am. Discussion was held.

Mr. Sokolosky moved to recommend approval of the proposed Hotel Tax Fund budget as presented and further recommend City Council consider including cost of living increases and cap future revenues, seconded by Dr. Spriggs.

YEA: Charney, Mefford, Moberly Sokolosky, Spriggs, Thomas,

NAY: None

ABSTAIN: None

Motion carried: 6-0

5. Presentation and discussion relating to the proposed OEDA FY 2017-18 Annual Operating Budget.

Chelsea Feary presented the item. Discussion was held.

6. Consideration and appropriate action relating to proposed Resolution No. 2017-01 approving the OEDA FY 2017-18 Annual Operating Budget.

Mr. Sokolosky moved to recommend approval OEDA Resolution 2017-01, seconded by Dr. Thomas.

YEA: Charney, Mefford, Moberly, Sokolosky, Thomas,

NAY: Spriggs

ABSTAIN: None

Motion carried: 5-1

6. Report from OEDA Director

Chelsea Feary referred Trustees to the business development report provided in the agenda packet; Bronce Stephenson presented the building permit report for April 2017; Roger Stevens presented a project status update; and Linda Jones presented the monthly sales tax report. Mr. Sokolosky inquired about the Redbud District TIF Policy Guide. Discussion was held.

7. Report from OEDA Manager

No Report.

8. Report from OEDA Trustees

No Report.

9. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)

None

10. Adjournment

Dr. Thomas moved to adjourn the meeting, seconded by Dr. Spriggs.

YEA: Charney, Mefford, Moberly, Sokolosky, Spriggs, Thomas,

NAY:

ABSTAIN: None

Motion carried: 6-0 and the meeting adjourned at 11:54 am.

Juliann M. Stevens, Minute Clerk

**MEETING OF THE
OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF MEETING
Thursday, June 8, 2016**

Due to a lack of quorum, the Owasso Economic Development Authority did not meet in regular session on Thursday, June 8, 2017 as per the Notice and agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main at 5:00 PM on Tuesday, June 6, 2017.

Chelsea Levo Feary, Minute Clerk



TO: THE HONORABLE CHAIR AND TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
ECONOMIC DEVELOPMENT DIRECTOR

SUBJECT: CLAIMS, OEDA

DATE: July 13, 2017

No claims for June 2017.

Owasso Economic Development Authority
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Month Ending June 30, 2017

	<u>MTD</u>	<u>YTD</u>	<u>Budget</u>
Operating Revenues	\$0.00	\$0.00	\$0.00
Operating Expenses:			
Materials & supplies	0.00	0.00	0.00
Services & other charges	0.00	0.00	5,000.00
Capital outlay	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total Operating Expenses	0.00	0.00	5,000.00
	<hr/>	<hr/>	<hr/>
Operating Income (Loss)	0.00	0.00	(5,000.00)
Non-Operating Revenues (Expenses):			
Investment income	0.67	8.17	8.00
Promissory note revenue	0.00	0.00	0.00
RAN debt service & other costs	0.00	0.00	0.00
Transfer from Hotel Tax Fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total non-operating revenues (expenses)	0.67	8.17	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	0.67	8.17	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	0.67	8.17	(4,992.00)
Total net assets - beginning		9,079.01	9,079.01
Total net assets - ending		<u>\$9,087.18</u>	<u>\$4,087.01</u>



**TO: HONORABLE CHAIR & TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

**FROM: CHELSEA LEVO FEARY
DIRECTOR OF ECONOMIC DEVELOPMENT**

SUBJECT: DIRECTOR'S REPORT

DATE: July 13, 2017

NEW BUSINESS DEVELOPMENT

- The Garage Restaurant – 13303 E 96th St N
 - Hal Smith Restaurant Group restaurant
 - Last available lot in Willis Farms (Sam's)
 - **Planning to open in August**
- LaQuinta Inn – 8949 N Garnett Rd
 - Under construction
 - **Planning to open this month**
- Smith Farm Market -- 9018 N 121st E Ave #500
 - Vacant 10,820 sf space
- Wheels & Thrills – NE Corner of E 106th St N and N Garnett Rd
 - New skating rink
 - Site under construction
 - **Planning to open late summer**
- Eastern OK Oral Surgery Center – 12802 E 101st PI N
 - Site under construction
- Owasso Industrial Park
 - New 10,500 sf concept building to be constructed by OLT
 - Construction to begin soon
- Jim Glover Coffee Creek Dealership – 10500 block of HWY 169 E Service Rd
 - Proposed new car dealer offering Chrysler, Jeep, Dodge, Ram and Fiat
 - Five acre lot
 - Site under construction
 - **Planning to open late summer**
- Home2Suites – 8700 N Garnett Rd
 - Site under construction
- IQ Car Wash – 8700 N Garnett Rd
 - **Open for business**
- Owasso Holiday Inn Express – Tyann Plaza VII, Block 1, Lot 1
 - 48,803 sf building
 - Site plan reviewed by TAC
- Montessori Academy of Owasso – 708 N Atlanta
 - Specific Use Permit approved.
- Torrid – 9002 N 121st E Ave Suite 300
 - New women's clothing store locating in space where Maurices is located
 - See BR&E notes regarding Maurices move
- Owasso Fire Station No. 4 – 11933 E 116th Street N
 - Site Plan reviewed by TAC

- Oklahoma Central Credit Union – 12901 E 116th Street N
 - Site Plan Reviewed by TAC
 - Site under construction

REDBUD DISTRICT DEVELOPMENT

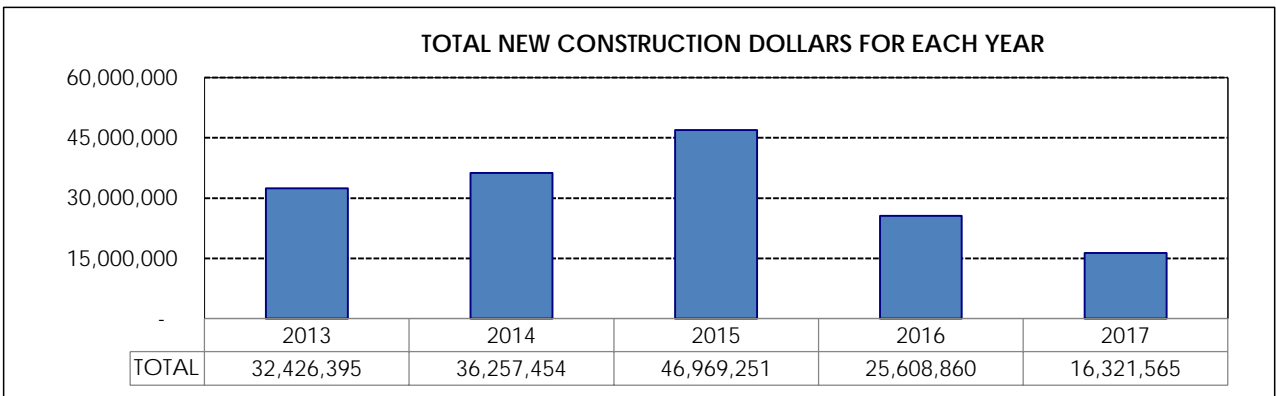
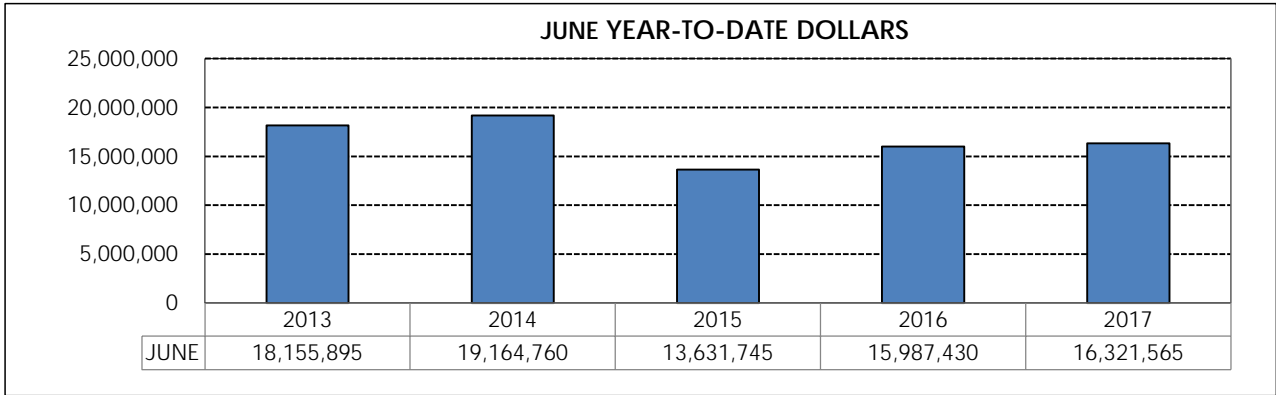
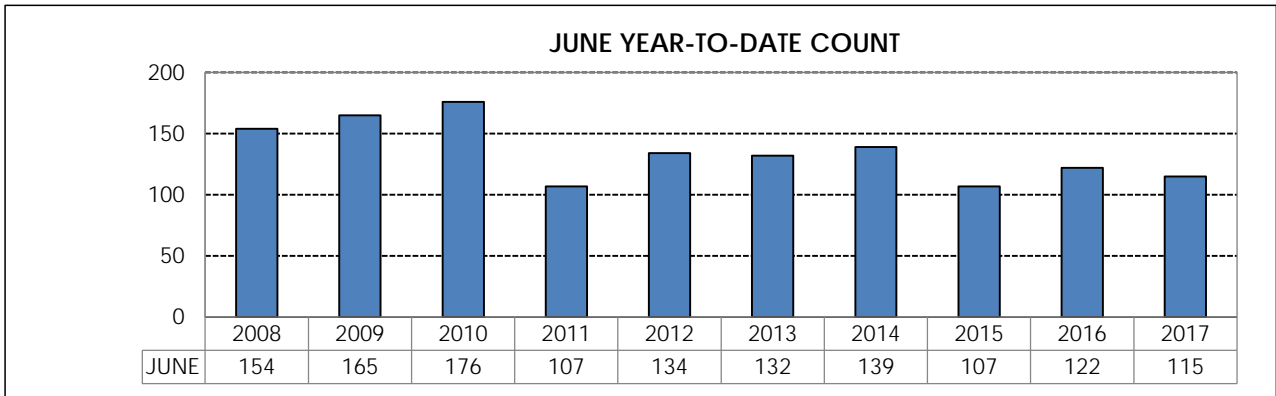
- Mowery Development – SW Corner of N Main St & W 1st Ave
 - Mixed use development to include restaurant, retail, office space on ground level with loft apartments on second floor level
 - **Construction has progressed vertically**
- Seven6Main – SE Corner of Main St & E 76th St N
 - Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.
- The Redbud District Project Plan was approved by the Owasso City Council on December 20, 2016 creating a TIF District for the Owasso Redbud District.
- E 76th Street & Main Street improvements are under construction.
- **Festival Park**
 - **Currently in design phase**

BUSINESS RETENTION & EXPANSION (BR&E)

- Ator Elementary School, 1500 N Ash
 - Existing gym has been demolished
 - Construction underway for new gym facility
- Owasso High School, 12901 E 86th St N
 - Mary Glass Performing Arts Center under construction for remodel
 - Under Construction
- 10 Gym – 509 E 2nd Ave
 - Relocating from Tyann Plaza
 - **Open for business**
- Maurices – 12105 E. 96th Street N.
 - Moved from Smith Farm Market location to Owasso Market location
- **Wal-Mart Neighborhood Market (North) – 115521 N 129th E Ave**
 - **Adding a “phone in and pick-up your groceries” feature in there parking lot. No new structures, just some restriping work.**

RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT JUNE 2017

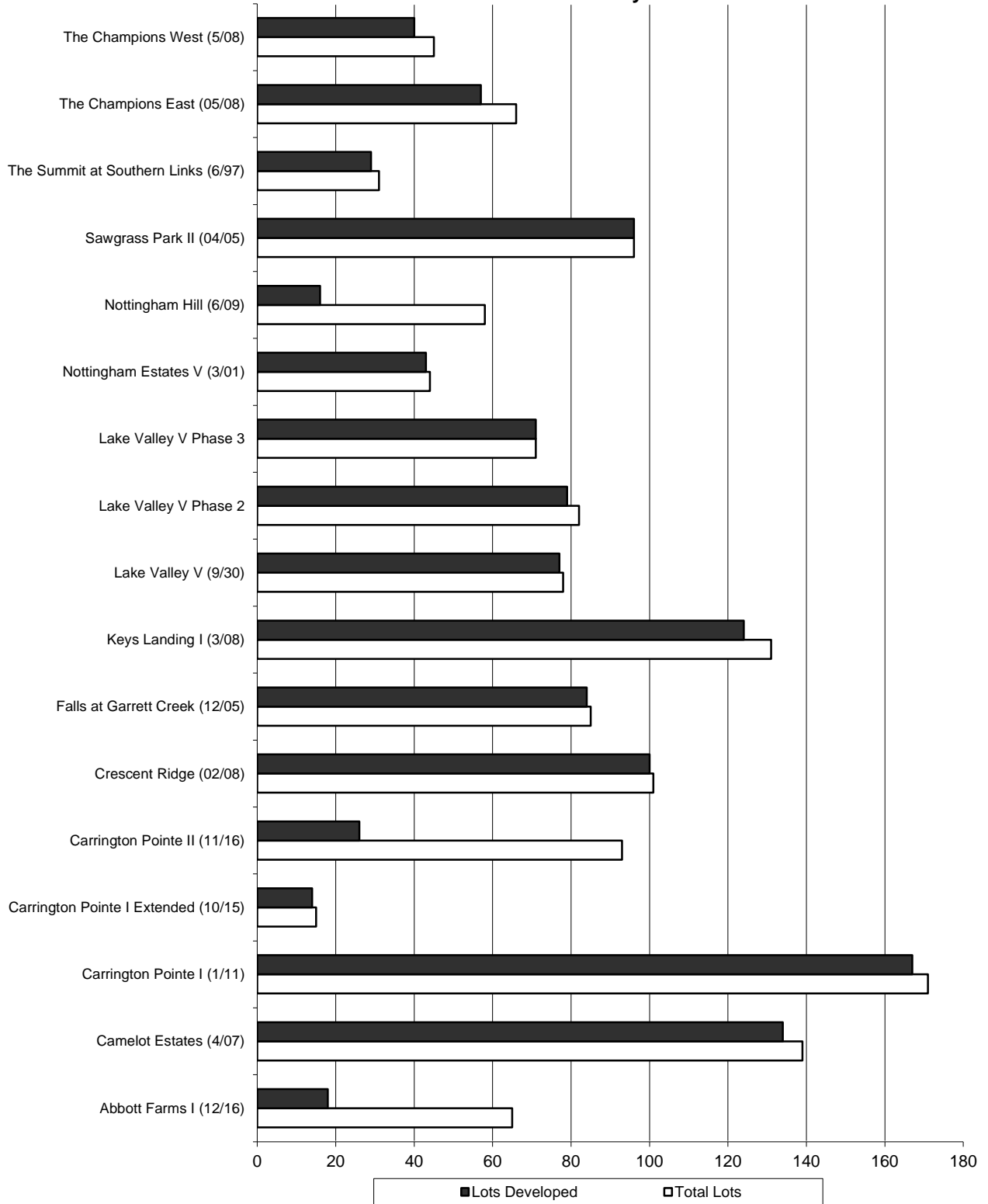
Month	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1 January	25	15	17	18	19	15	22	12	15	9
2 February	19	23	29	17	15	26	21	19	26	15
3 March	35	30	46	14	27	27	31	23	18	55
4 April	31	36	31	19	26	26	36	27	23	20
5 May	23	27	30	20	23	19	17	15	9	11
6 June	21	34	23	19	24	19	12	11	31	5
7 July	24	28	17	20	15	27	23	20	16	
8 August	18	28	19	12	15	18	19	33	15	
9 September	40	20	11	12	12	28	15	13	15	
10 October	15	36	13	10	21	15	19	23	12	
11 November	10	13	1	8	11	7	21	25	6	
12 December	6	13	9	10	16	11	34	7	3	
Totals	267	303	246	179	224	238	270	228	189	115
YTD	154	165	176	107	134	132	139	107	122	115



CITY OF OWASSO
RESIDENTIAL LOT INVENTORY STATUS
June 30th, 2017

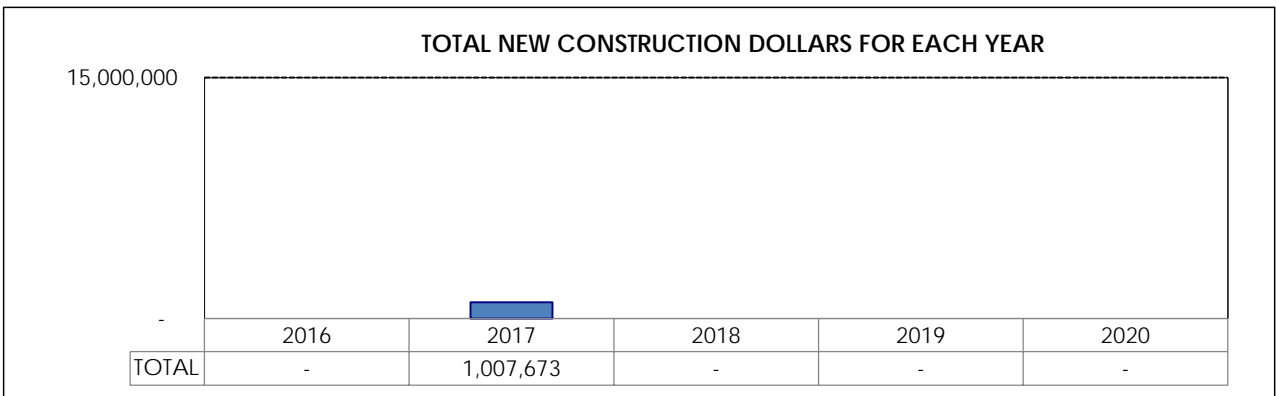
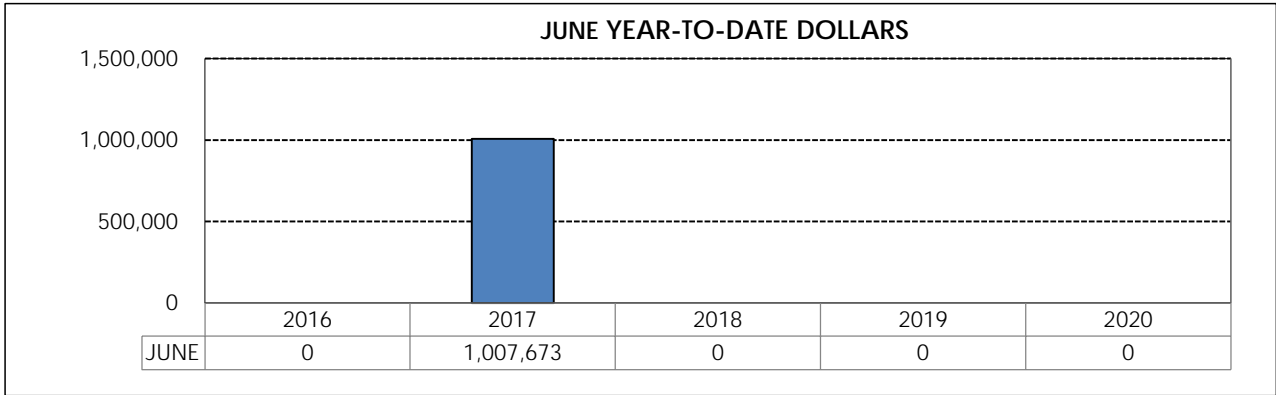
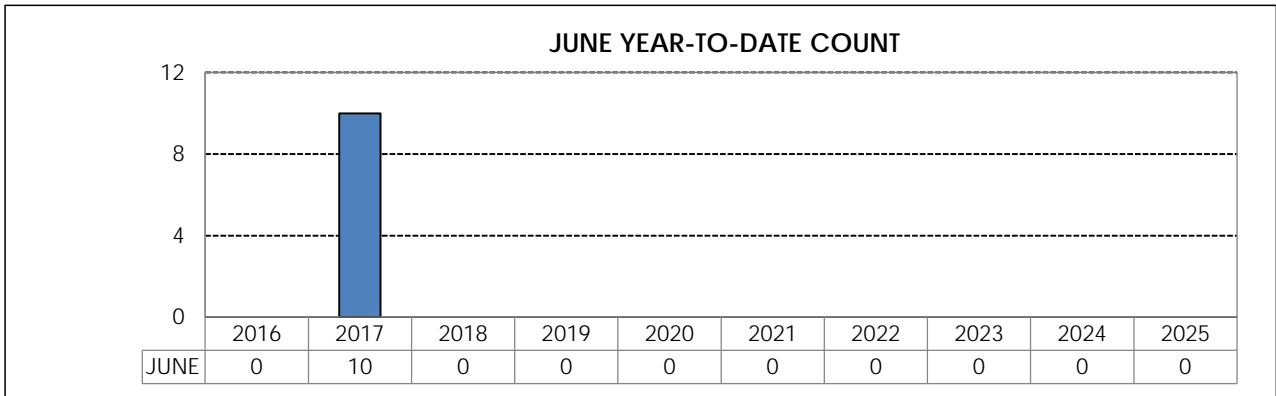
<u>SUBDIVISION</u>	<u># OF LOTS</u>	<u># DEVELOPED</u>	<u># AVAILABLE</u>
Abbott Farms I (12/16)	65	18	47
Camelot Estates (4/07)	139	134	5
Carrington Pointe I (1/11)	171	167	4
Carrington Pointe I Extended (10/15)	15	14	1
Carrington Pointe II (11/16)	93	26	67
Crescent Ridge (02/08)	101	100	1
Falls at Garrett Creek (12/05)	85	84	1
Keys Landing I (3/08)	131	124	7
Lake Valley V (9/30)	78	77	1
Lake Valley V Phase 2	82	79	3
Lake Valley V Phase 3	71	71	0
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	16	42
Sawgrass Park II (04/05)	96	96	0
The Summit at Southern Links (6/97)	31	29	2
The Champions East (05/08)	66	57	9
The Champions West (5/08)	45	40	5
TOTALS	1371	1175	196

**CITY OF OWASSO
Residential Lot Inventory Status**



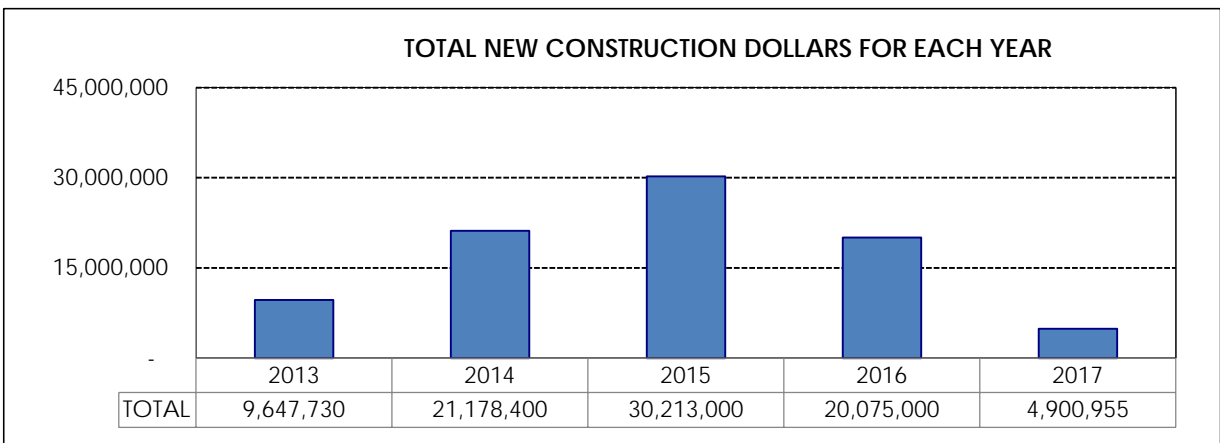
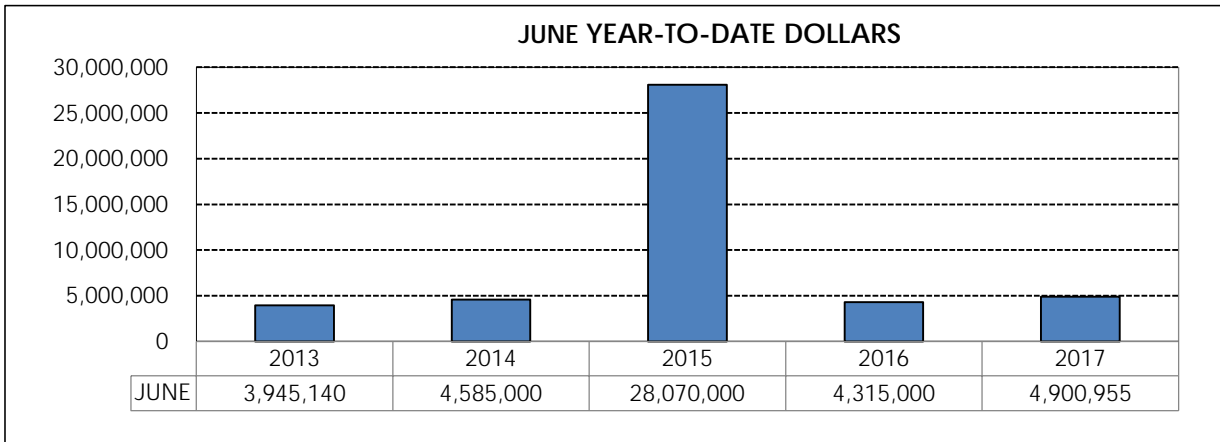
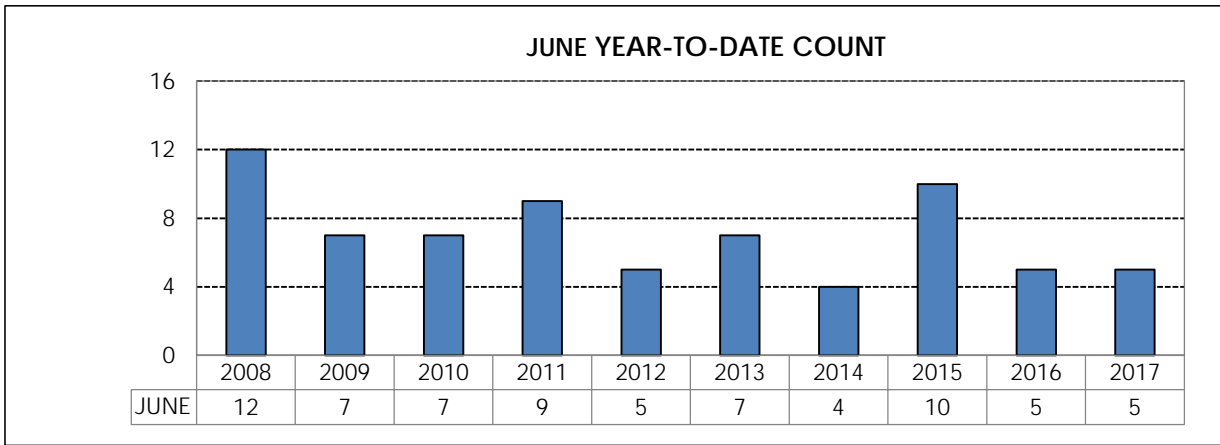
RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT JUNE 2017
 (Initial recording began May 2016)

Month	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
1 January		4								
2 February		6								
3 March		0								
4 April		0								
5 May	0	0								
6 June	0	0								
7 July	0									
8 August	0									
9 September	0									
10 October	0									
11 November	0									
12 December	0									
Totals	0	10	0	0	0	0	0	0	0	0
YTD	0	10	0	0	0	0	0	0	0	0



COMMERCIAL NEW CONSTRUCTION MONTH END REPORT JUNE 2017

Month	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1 January	4	1	1	3	1	1	1	1	2	2
2 February	2	0	1	3	1	1	0	2	1	0
3 March	0	1	3	0	0	0	1	2	0	2
4 April	4	1	1	1	0	4	0	2	0	0
5 May	1	2	1	2	1	0	0	0	0	1
6 June	1	2	0	0	2	1	2	3	2	0
7 July	1	0	0	0	0	1	0	0	2	
8 August	1	0	0	2	2	0	0	0	2	
9 September	3	0	0	0	0	0	3	2	3	
10 October	1	0	0	1	0	4	0	1	2	
11 November	1	2	2	1	0	1	3	1	1	
12 December	1	0	1	0	0	1	2	0	0	
Totals	20	9	10	13	7	14	12	14	15	5
YTD	12	7	7	9	5	7	4	10	5	5



OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
JUNE 2017			
MAY 2017			
Maurice's	12203 E 96 St N #3	5/16/2017	Yes
10 Gym	509 E 2 Ave S	5/19/2017	Yes
Red Wing Shoes	9538 N Garnett Rd #101	5/29/2017	Yes
Eastern OK Oral & Maxillofacial Surgeons	12802 E 101 PI N	5/1/2017	Yes
APRIL 2017			
Sonkissed Photography	12500 E 86 St N #103	4/1/2017	Yes
Our Daily Donut	12650 E 85 PI N	4/13/201	Yes
MARCH 2017			
Fyzical Therapy & Balance Center	9540 North Garnett Rd #101	3/8/2017	Yes
Bath & Body Works	12321 E 96 St N #11	3/31/2017	Yes
FEBRUARY 2017			
State Farm	9455 N Owasso Exp #K	2/27/2017	Yes
JANUARY 2017			
Summit Physical Therapy	9455 N Owasso Exp #H	1/10/2017	Yes
Cricket Wireless	12415B E 96 St N	1/31/2017	Yes
DECEMBER 2016			
TLC Nails	12307 E 96 St N	12/3/2015	Yes
NOVEMBER 2016			
Braum's	11503 E 76 St N	11/10/2016	Yes
Titan Title	9455 N Owasso Exp #I	11/30/2016	Yes
Another Chapter	9455 N Owasso Exp #J	11/23/2016	Yes
OCTOBER 2016			
The Stacy Group	8091 N Owasso Exp	10/1/2016	Yes
Dale's Learning Academy	11570 E 83 St N	10/7/2016	Yes
Panera Bread	12417 E 96 St N	10/27/2016	Yes
SEPTEMBER 2016			
Zaxby's	12807 E 86 St N	9/7/2016	Yes
The Church @ Owasso	12200 E 86 St N	9/16/2016	Yes
Village Market Offices	8551 N 125 E Ave #300 & #325	9/23/2016	Yes
AUGUST 2016			
Luxe Fitness	12500 E 86 St N #102	8/5/2016	Yes
Rejoice High School	13407 E 106 St N	8/23/2016	Yes
Clinch Martial Arts	11693 N Garnett Rd	8/24/2016	Yes
Marsh Medi Clinic	12500 E 86 St N #105	8/10/2016	Yes
B & B Fitness	9220 N Garnett Rd #1040	8/5/2016	Yes
JULY 2016			
First Church	10100 N Garnett Rd	7/15/2016	Yes
Dusty's Grill & Cantina	7708 N Owasso Exp	7/5/2016	Yes
Sun Spark Foot Massage	12500 E 86 St N #105A	7/5/2016	Yes
PJ Bar & Grill	9500 N 129 E Ave #130	7/1/2016	Yes

PERMITS APPLIED FOR IN JUNE 2017

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
14208 E 92 St N	Strategic Builders	CE/RS3	\$ 170,500	3,100	17-0601-X
14135 E 91 St N	Strategic Builders	CE/RS3	\$ 203,500	3,700	17-0602-X
14139 E 91 St N	Strategic Builders	CE/RS3	\$ 170,500	3,100	17-0603-X
14143 E 91 St N	Strategic Builders	CE/RS3	\$ 199,100	3,620	17-0604-X
10724 N 101 E Ct	Rausch Coleman	AF/RS3	\$ 102,685	1,867	17-0605-X
9002 N 121 E Ave	Anchor Signs	SF/CS	\$ 3,950	60	17-0606-S
1309 N Main St	GSS Sign & Design	JA/RS3	\$ 5,100	73	17-0607-S
9611 E 115 St N	Homeowner	HS/RS3	\$ 12,000	420	17-0608-X
7801 N Owasso Exp	A-Max Signs	ECEFA/CS	\$ 5,000	80	17-0609-S
9308 N 101 E Ave	Dolphin Pools	FIV/RS3	\$ 50,000	667	17-0610-P
9308 N 101 E Ave	Green Builders	FIV/RS3	\$ 10,000	235	17-0611-X
9002 N 121 E Ave #300	TJU Construction	SFM/CS	\$ 161,977	3,635	17-0612-C

5 Single Family	\$ 846,285	15,387 SqFt
2 Accessory	\$ 22,000	655 SqFt
1 Commercial Remodel	\$ 161,977	3,635 SqFt
3 Signs	\$ 14,050	213 SqFt
1 Pool	\$ 50,000	667 SqFt
12 Total Building Permits	\$ 1,094,312	20,557 SqFt

City of Owasso Public Work Department
STATUS REPORT
July 5, 2017

- **E 76 St N Widening (from U.S. Hwy169 to N 129 E Avenue)** HDH
 - In 2010, federal funding was awarded for the engineering, right-of-way and utility relocation phase. In 2011, federal funding was awarded for the construction phase. Through the Surface Transportation Program, the city will be required to match the costs by 20% for each phase.
 - In February 2016, ODOT and Federal Highway Administration approved the environmental document.
 - Engineering design is approximately 90% complete.
 - **Right of Way and easement acquisition began in July 2016 with completion anticipated in September 2017.**
- **E 76 St N and Main Street Intersection Improvement Project** HDH
 - In June 2015, City Council approved an engineering agreement with McClelland Engineering. Engineering design is approximately 90% complete.
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - Land acquisition is complete.
 - Private utility relocation commenced September 2016 with completion by April 2017.
 - Bid opening occurred on March 7, 2017 with bid award on March 21, 2017.
 - Construction commenced in May 2017 with completion in October 2017.
 - **Water testing is now in progress of one section of the newly installed water distribution line. Contractors continue with installation of storm sewer and will begin removal of the existing asphalt (South lanes of 76th and south main) and placement of new concrete sections once utilities are in place.**
 - **Citizens should also expect additional lane closures to begin soon as construction branches out to work on North Main and across E 76th N from North Main to South Main.**
- **Garnett Road Widening (from E 96 St N to E 106 St N)** HDH
 - In November 2012, Council approved an engineering agreement with Dewberry.
 - In November 2013, federal funds were awarded through the Surface Transportation Program. A 20% fund match is required.
 - ODOT approved the environmental document in June 2015. The Federal Highway Administration (FHWA) approved the document in July 2015.
 - **Right of way and easement obtainment commenced in October 2015 with completion anticipated in August 2017.**
- **Garnett Road Widening (E 106 St N to E 116 St N)** HDH
 - In March 2016, City Council approved an engineering agreement with McClelland Consulting Engineers.
 - Engineering design is approximately 85% complete.
 - **Appraisals have been prepared for south, central and northern sections. Our contract right-of-way agent is currently meeting with property owners.**
 - **90% plans have been submitted, reviewed and return to the engineers for comments.**
- **E 106 St N and N 145 E Avenue Intersection Improvements** HDH
 - In January 2016, Council approved an engineering agreement with Poe and Associates.
 - In February 2016, engineering design commenced with completion scheduled in March 2017.
 - **Appraisals are being prepared for the area. Our contract right-of-way agent will meet with property owners as soon as the appraisals are completed.**
 - **90% plans have been submitted, reviewed and return to the engineers for comments.**

- **E 116 St N & N 129 E Avenue Intersection Improvements** [HDH](#)
 - November 2014, funding for the construction phase of this project was approved to receive federal funds in the amount of \$2,186,000. This “matching grant” is 80% ODOT funding, 10% Tulsa County funding and 10% City funding.
 - January 2016, the environmental study was approval by Federal Highway Administration.
 - **Appraisals are being prepared for the area. Our contract right-of-way agent has made initial contact with the property owners. As soon as the appraisals are completed and ODOT had approved the appraisals, we will begin negotiations.**
 - **90% plans have been submitted, reviewed and return to the engineers for comments.**
 - **Utility companies are preparing their relocation plans for the intersection.**

- **FY 2017 Street Rehabilitation Program** [HDH](#)
 - In September 2016, City Council approved the proposed project list.
 - **Bid advertisement commenced on July 5th with bid opening scheduled to occur on August 4th 2017.**
 - **Construction is anticipated to commence in October 2017.**

- **Brookfield Crossing Stormwater Improvements**
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - Engineering design was complete in December 2016.
 - On March 2, 2017, public meeting was held to inform citizens about the sequence of construction and address any questions.
 - Construction commenced in March 2017 with completion in November 2017.
 - **Offsite work is now 95% complete, however contractor still needs to work on dressing up the affected properties. Additionally, contractors are in the process of placement of a storm water trench box and inlet grate across N 118th E Ave.**
 - **Once the inlet work is complete, construction will commence on the Brookfield detention pond.**

- **Central Park / Lakeridge Stormwater Improvements** [HDH](#)
 - In July 2015, Council approved an engineering agreement Meshek and Associates. Engineering design and bid specifications are expected to be complete by November 2016.
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - **USACE has reviewed the plans and has decided to require a scope reduction so that environmental impacts are reduced. Staff is getting the plans revised and anticipates a construction permit by August 2017.**

- **Rayola Park / Elm Creek Tributary 5A Stormwater Improvements** [HDH](#)
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - Projects have been surveyed. The tributary running adjacent to the Forest Creek Business Park is being reviewed by staff at this time to determine extent of work needed.

- **South Sports Park Regional Detention Facility** [HDH](#)
 - In July 2015, Council approved an engineering agreement Meshek and Associates.
 - In May 2016, Capital Improvement Committee approved and recommended to City Council to include this project to the CIP list.
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - Engineering design is complete. Bid advertisement and construction is anticipated to begin once US Army Corp of Engineers have approved the construction/mitigation plans.
 - On April 14, 2017, City staff met with the Army Corp of Engineers (USACE) to discuss the possibility of wetland mitigation required by the agency. The USACE has claimed jurisdiction and wetland mitigation will be required offsite.

- In June 2017, staff sent additional information to the USACE per their request. This information will be used to determine the final mitigation needed to permit the project, regarding wetlands, stream channel and pond removal.
- **Garrett Creek/Morrow Place – Lift Station, Force Main, Gravity Sewer Line Improvements** EE
 - In March 2016, City Council approved Garrett Creek/Morrow Place Sewer Improvement Assessment Area.
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - In October 2016, utility easement acquisition commenced with completion scheduled to occur in March 2017.
 - In October 2016, ODEQ approved the engineering plans and provided a permit to construct.
 - On March 21, 2017, OPWA approved the construction contract with Crossbo Construction and IRA Green Construction.
 - The lift station improvements commenced mid-May with completion expected by December 2017.
 - Contractors working on the Morrow Place lift station have excavated approximately 17' deep where they encountered rock. Excavation will continue at a slower pace as the materials must be jack hammered before they can be removed.
 - The Gravity/force improvements are underway. At this time, the contractor has installed approximately 1,000 feet of force main along N 129th E Ave.
- **Mingo and E 116 St N Intersection/E 116 St N from Mingo to Garnett Road Improvements** HDH
 - Staff has reviewed the 30% plan set. Comments have been provided to the consultant.
 - Staff anticipates receiving 60% set of plans by July 11, 2017.
- **E 116 St N and Garnett Intersection/E 116 St N from Garnett to N 129 E Ave Improvements**
 - Staff recently received the 30% plan set. Comments will be provided to the consultant by mid-July 2017.
 - Staff anticipates receiving 60% set of plans by October 2017.
- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**
 - Staff is currently reviewing the 30% plan set. Comments will be provided to the consultant by mid-July 2017.
 - Staff anticipates receiving 60% set of plans by September 2017.
- **E 96 ST North from approximately N 119 E Ave to N 129 E Ave**
 - Kickoff meeting for the study occurred in mid-May 2017.
 - Survey is 65% complete.
 - Traffic data collections are complete.
 - Study is scheduled to be complete by November 2017.
- **East and West Service Road Improvements**
 - Staff has reviewed the 30% plan set. Comments have been provided to the consultant.
 - Consultant and staff have met with Rejoice Church to discuss options for access and parking space replacement.
 - Staff and consultant have met with ODOT to discuss additional turn lane on 106th and the right-of-way needs for the intersection modifications on the east service road.
 - Staff anticipates receiving 60% set of plans by mid-July 2017.