

REGULAR MEETING NOTICE AND AGENDA

Sand Springs Economic Development Authority (SSEDA)

January 8, 2026 — 4:00 p.m.
Sand Springs Municipal Building
100 E Broadway Street — Council Chambers, 1st Floor
Sand Springs, Oklahoma 74063

1. **Call to Order** Time: _____

2. **Roll Call**

Mike Burdge_____	Sherry Durkee_____	Brandon Grell_____
Jonathan Holson_____	Brent Kellogg_____	Preston McCurtain_____
Ryan Walker_____	Cody Worrell_____	

3. Roll Call/Vote: _____

4. **Minutes**

Trustees may consider approval, denial, amendment, or revisions of the minutes of the October 23, 2025, special Sand Springs Economic Development Authority meeting.

Motion: _____ Second _____

Roll Call/Vote: _____

5. **Financial Report**

Included is the regular monthly Financial Report for the month ending November 30, 2025, for Trustees' review and information.

This item is for informational purposes only.

6. **Tax Returns Report (A-B)**

A) Tax Return Updates

Trustees will receive reports/updates on the SSEDA Tax Returns and Tax Return related items.

This item is for informational purposes only.

B) Payment for Preparation of Tax Returns

Trustees may consider approval, denial, amendment, or revision of the authorization of payment, in an amount not to exceed \$2,000, for tax preparation services by a service provider to be determined.

Motion: _____ Second _____

Roll Call/Vote: _____

7. SSEDA Trust Indenture Committee Report

Trustees will receive a report regarding modifications to the SSEDA Trust Indenture.

This item is for informational purposes only.

8. City Manager's and Trustee's Report

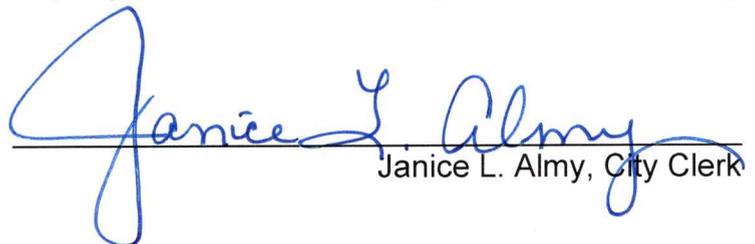
The City Manager and Trustee Members will provide reports regarding recent and upcoming events and projects of interest and the general operations of the City.

This item is for informational purposes only.

9. Adjournment Time: _____

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY OF SAND SPRINGS AT 918-246-2575.

This agenda was filed in the office of the City Clerk and posted at 9:32 a.m. on December 31, 2025, in the display case located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma, 74063 by Janice L. Almy, City Clerk


Janice L. Almy, City Clerk