

Yukon Economic Development Authority
April 16, 2015

The Yukon Economic Development Authority met in regular session on April 16, 2015 at 4:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

ROLL CALL: (Present) Ray Wright, Chairman
 John Nail, Vice-Chairman
 Rena Holland
 Tara Peters
 Mike Geers (arrived @ 4:02 pm)

(Absent) John Alberts
 Ken Smith

OTHERS PRESENT:

Larry Mitchell, Executive Director	Doug Shivers, City Clerk
Sara Hancock, Deputy City Clerk	Josh Gotcher, Technology
Amy Phillips, Administrative Assistant	Philip Merry, Deputy Treasurer

1. Consider approving the minutes of the February 19, 2015 Regular meeting

The motion to approve the minutes of the February 19, 2015 Regular meeting, was made by Rena Holland and seconded by John Nail.

The vote:

AYES: Wright, Peters, Holland, Nail

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report from Executive Director with Related Discussion/Questions:

- A. Newly adopted SmartCode Ordinance and support memorandum from Jeff Sabin covering major revisions and amendments**
- B. Third Quarter Status Report**
- C. Updated Community Analysis – April 2015 (handout)**
- D. YEDA Departmental Expense Summary (handout)**
- E. FY 2014-2015 TIF Revenue Collections (handout)**
- F. FY 2014-2015 Hotel/Motel Tax Collections Updated Report (handout)**

Mr. Geers arrived.

Mr. Mitchell provided the final version of SmartCode, as well as a memo from Jeff Sabin highlighting the major changes: Review and Adoption Process, Clarification on Pedestrian Sheds, Transects, and Parking requirements. Mr. Wright stated the Planning Commission and Council passed the SmartCode unanimously. There was also a nice article in the Journal Record stating how progressive Yukon was for passing SmartCode. Mr. Mitchell stated most developments are now Mixed-Use projects, not just retail.

Mr. Mitchell summarized the Third Quarter Status Report. We have collected \$150,391.00 in Sales Tax Revenue, so far this year. We anticipate collecting \$200,000.00 by June. We have successfully passed all the application requirements for the EDA Grant. We did secure a support letter from Oklahoma City and Canadian County Commissioners. Mr. Mitchell is waiting to see, if application is competitive or not. It typically takes 2-3 months to review, hoping for September kickoff. Youth outreach program is underway. It has been well received; great speakers and interesting programs.

The Community Analysis has community demographics through the end of 2014. There is lots of valuable information. We also have a Gap Analysis report for our area. It shows the demand and supply for goods and services. The numbers are encouraging. There are many underserved areas. 99% of Oklahoma communities would love to have numbers like Yukon.

YEDA is in great shape. We collected over \$18,000.00 in March. They are on track to end year at \$200,000.00. Expenditures are also on track. Hotel/Motel tax is declining. It is likely due to downturns in construction and energy industries. Mr. Nail appreciates the information. Mr. Wright agrees that we are ahead of the curve. Lots of communities would be envious.

Mr. Mitchell, City Attorney, and Planning Director went to the Oklahoma City Planning Commission Meeting regarding de-annexation of the 250 acres for our Sports Park. The meeting went well and the item should be presented at the next OKC Planning Commission Meeting and then to Oklahoma City Council. Mr. Mitchell noticed the OKC Planning Commission agenda had many items for area west of MacArthur and north of I-40; 12-13 preliminary Plats, very impressive. Mr. Wright stated the school board is well aware of the impact on our school system. ODOT says there is no way to improve NW Expressway. It could push traffic down Highway 4. Mr. Mitchell stated transportation and planning not connecting. Mr. Mitchell stated there was also an item for a preliminary plat for Czech Hall Commons set for May 28.

3. Setting the date for the next Regular Economic Development Meeting for May 21, 2015 at 4:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.

4. Adjournment