

Yukon Economic Development Authority

June 22, 2017

The Yukon Economic Development Authority met in regular session on June 22, 2017 at 3:00 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
Mike Geers
Michael McEachern
(Absent) John Alberts

OTHERS PRESENT:

Jim Crosby, City Manager
Doug Shivers, City Clerk
Mitchell Hort, Dev. Services Director
Jason Beal, Deputy City Clerk
Gary Cooper, Technology Dir.
Philip Merry, City Treasurer
Kathy Johnson, Development Services

1. Consider approving the minutes of the January 25, 2016 Regular meeting

The motion to approve the minutes of the January 25, 2016 Regular meeting, was made by Michael McEachern and seconded by Mike Geers.

Chairman Wright thanked Rena Holland for her service. Mr. Geers asked when we would fill vacancies. Chairman Wright said at the September meeting.

The vote:

AYES: Nail, McEachern, Geers, Wright

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Consider approving Resolution No. 2017-09, a Resolution recommending the approval of proposed amendments to the City of Yukon zoning ordinance that will allow for the rescinding of the form-based code overlaying the Frisco Road Economic Development Project Plan Area.

The motion to approve Resolution No. 2017-09, a Resolution recommending the approval of proposed amendments to the City of Yukon zoning ordinance that will allow for the rescinding of the form-based code overlaying the Frisco Road Economic Development Project Plan Area, was made by Michael McEachern and seconded by Mike Geers.

Mr. Geers asked if this will return back to C5. Mr. Hort stated C5 is the largest tract, will revert back to what it was before. SmartCode density is not there. Chariman Wright stated it is too expensive and not enough return. We will try to add amenities through developer agreements. Mr. Geers asked the status of the TIF. Mr. Hort said a status update will be given at the September meeting. Mr. McEachern asked if we would receive a financial update at the September meeting. Mr. Hort said yes.

The vote:

AYES: Geers, Wright, McEachern, Nail

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 3. Setting the date for the next regular Economic Development Meeting for September 28, 2017 at 4:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

- 4. Adjournment**