



Special Board Meeting Minutes

Location: EOLS Administrative Offices, 14 East Shawnee Bypass, Muskogee, OK 74403

Date: August 11, 2025

Time: 1:00 pm

1. Call to Order by President Mike Jackson at 1:00 p.m.

2. Roll Call:

- Present: Robyn Burris, Glen Clark, Todd Franke, Peggy Glenn, Mike Jackson, Karen Martin, Allan Rau, Pam Smith, Tammy Sparkman, Stewart Stidham, Wren Stratton (arrived 1:06 p.m.), Tim Thompson, Kelly Trumbull, Shannon Vann, Judy Waterbury
- Absent: Nancy Farrier, Sue Ann Ghormley, Amber Hunt, Ashley Morgan, Yolette Ross, Andrea VanSandt

Staff present: Kathy Seibold, Wendy Burton, Shelley Brandon, Rachel Reid, James Williamson, Shavonne Cragg

Guests present: Rachel Ginsberg, Angeline Meitzer, Liz Thompson, Jaime Mears, Laurie Allen

3. Open Forum - *Three minutes per speaker. Nine minutes total per group, on the same topic.*

- None

4. Review the proposed Springboard Data Center Economic Development Project Plan.

- Kathy Seibold explained the process followed to determine a tax incentive district created by stakeholders in the county, including EOLS. The incentive is 100 percent in lieu of taxes. Recipients of the incentive payments also include local schools, the county, the health department, and emergency medical services. The data center proposes a 300,000-square-foot building initially, with a proposed three additional buildings in the future. The incentive payments increase with each building built. From the pilot funding, the library system will receive approximately \$64,000 per year for 25 years for each building as long as the company is in business. In addition, the library system will receive an additional approximately \$250,000 a year from the community investment funding. All of the tax entities must approve the plan for it to pass. The County approved the plan at 9:00 am on August 11. The other entities have scheduled meetings for consideration.
- No action taken.



5. Discuss and answer questions related to the Springboard Data Center Economic Development Project Plan
 - Karen Martin asked for clarification on which schools will benefit - Midway Public Schools in the Boynton/Council Hill area.
 - Robyn Burris asked for clarification on the time period - this will last 25 years as long as the company is in business.
 - Todd Franke said it is a good idea to put the money in a trust. Seibold explained she has been exploring that option, and the Board will need to consider how the money should be spent in the future as well.
6. Discussion and possible action to approve the Local Development Tax Incentive Agreement related to Project Springboard, a multi-phased data center development in Muskogee County, between the Board of County Commissioners of Muskogee County, Oklahoma, Board of Education of Independent School District No. 1-27 of McIntosh County, Oklahoma, the Board of Education of the Indian Capital Technology Center District No. 4, the Board of Trustees of the Eastern Oklahoma Library System, the Board of Trustees of the Muskogee County Emergency Medical Service, the Board of the Muskogee County Health Department, and Acacia House Group LLC.
 - Wren Stratton made a motion to approve the Springboard Data Center Economic Development Project Plan as presented. Peggy Glenn seconded the motion.
 - Aye votes: Burris, Clark, Franke, Glenn, Jackson, Martin, Rau, Smith, Sparkman, Stidham, Stratton, Thompson, Trumbull, Vann, Waterbury
 - All in agreement. Motion passes.
7. Adjournment
 - Karen Martin made a motion to adjourn the meeting. Kelly Trumbull seconded the motion.
 - Aye votes: Burris, Clark, Franke, Glenn, Jackson, Martin, Rau, Smith, Sparkman, Stidham, Stratton, Thompson, Trumbull, Vann, Waterbury
 - All in agreement. Meeting adjourned at 1:16 p.m.

Next EOLS Board Meeting(s): Regularly scheduled meeting, September 23, 2025