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OKLAHOMA CITY
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK
Economic Development Trust

AGENDA

Tuesday, January 12, 2010
2:00 PM

TRUST MEMBERS:

Patrick Ryan, Chairman
David R. Lopez, Vice Chairman
Larry McAtee
Bond Payne
Rhonda Hooper

James D. Couch, General Manager
Catherine O'Conner, Surrogate General Manager

Frances Kersey, Secretary

200 N. Walker • 3rd Floor • Council Chamber

INFORMATION ABOUT OCEDT TRUST MEETINGS

The Oklahoma City Economic Development Trust (OCEDT) generally meets on the second and fourth Tuesdays of each month at 2:00 p.m. in the Council Chamber at City Hall unless prior notice of a change is posted. During the summer months of July, August and September, the OCEDT generally meets at 1:00 pm on the first Tuesday of the month. If Council is in session, the OCEDT meeting will be held in the Executive Conference room (same floor). To confirm meeting dates, call (405) 297-2506.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or server in order to participate in this meeting should contact the ADA department coordinator at 297-2506 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Trust

Citizens may address the Trust during public hearings on any matter on the agenda. Citizens may also address the Trust on individual concerns at the end of the agenda when the Chairman asks if there are any comments by citizens. If you know in advance that you wish to address the Trust, you may call 297-2506 and provide your name and the subject about which you wish to speak.

Trust Actions

Official action can be taken only on items that appear on the agenda. The Trust may dispose of business on the agenda by adopting, approving, ratifying, denying, deferring or continuing resolutions, plans and specifications, addenda, amendments and contracts. Other actions may also be taken.

When more information is needed to act on an item, the Trust may refer items to the General Manager or Legal Counsel. The Trust may also refer items to committees of the Trust, to a board or commission, or to independent consultants for additional study.

Under certain circumstances, items are stricken from the agenda entirely or no action of any kind is taken.

Television Coverage & Parking

Trust meetings are covered live on Cox Cable Channel 20 at 2:00 p.m., generally on the second and fourth Tuesdays of the month. During the summer months of July, August and September, the OCEDT generally meets at 1:00 pm on the first Tuesday of the month. Free parking is available at the Sheridan-Walker Parking Garage (501 West Sheridan). The OCEDT staff must validate parking tickets at the Trust meeting.

For more information about the Oklahoma City Economic Development Trust, call 297-2506, or visit the staff at 100 N. Walker, Suite 400, Oklahoma City, Oklahoma.

Agenda

Oklahoma City Economic Development Trust

Tuesday, January 12, 2010

2:00 PM

Council Chambers

Third Floor

Municipal Building

200 North Walker

Oklahoma City, Oklahoma

- I. Call to Order
- II. Approve Minutes of the December 8, 2009 Oklahoma City Economic Development Trust Meeting
- III. Ratify OCEDT Claims
- IV. Items for Individual Consideration
 - A. Consultant Review Committee Report for Project No. MP-0400, Myriad Botanical Gardens South Entry Restaurant, Café and Band Shell
 - B. Amendment to the Joint Implementation and Coordination Agreement Among the Oklahoma City Economic Development Trust, The City of Oklahoma City, the Oklahoma City Urban Renewal Authority, the Central Oklahoma Transportation and Parking Authority and Devon World Headquarters, L.L.C.
 - C. Contract for engineering services, Project PC-0390, utility coordination for streetscape and street improvements, generally bounded by NW 6th Street, Lee Avenue, E.K. Gaylord Boulevard, and SW 2nd Street, fee of \$800,000. Wards 6 and 7.
 - D. Contract for landscape architectural services, Project PC-0389, landscape architect for downtown streetscape, generally bounded by NW 6th Street, Lee Avenue, E.K. Gaylord Boulevard, and SW 2nd Street, fee of \$1,797,080. Wards 6 and 7.
 - E. Contract for engineering services, Project PC-0388, transportation engineer for streetscape and street improvements, generally bounded by NW 6th Street, Lee Avenue, E.K. Gaylord Boulevard, and SW 2nd Street, fee of \$509,500. Wards 6 and 7.
 - F. Monthly Chamber Report

G. Comprehensive Economic Development Strategy Presentation

H. Receive Oklahoma City Economic Development Annual Financial Report for the fiscal year ended June 30, 2009.

V. General Manager Reports

VI. Comments from Staff, Trustees and Citizens

VII. Adjourn