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AGENDA  
REGULAR AND ANNUAL MEETING OF  
OKLAHOMA CITY REDEVELOPMENT AUTHORITY  
WEDNESDAY, JULY 15, 2020  
TELECONFERENCE  
10:00 A.M.

This meeting will be held by teleconference for the Board of Commissioners of the Oklahoma City Redevelopment Authority (OCRA) as authorized by SB 661 and the state of emergency declared by Gov. Kevin Stitt on March 15, 2020. If a member of the public wishes to participate, the meeting can be accessed online at <https://us02web.zoom.us/j/86385259743> (which will allow the presentation(s) to be viewed); or by dialing +1 (346) 248-7799; Meeting ID: 863 8525 9743; Password: 100560. Commissioners of OCURA will be appearing via teleconference:

Mr. J. Larry Nichols	(via teleconference)
Ms. Judy J. Hatfield	(via teleconference)
Mr. Mark Beffort	(via teleconference)
Mr. James R. Tolbert	(via teleconference)
Mr. Russell Perry	(via teleconference)
Councilman Greenwell	(via teleconference)
Councilman McAtee	(via teleconference)

Written materials for this meeting are available to the public at:

<https://www.theallianceokc.org/2020-meetings>

If a member of the public wishes to speak under the agenda item "Citizens to be heard", please email: [Elizabeth.larios@theallianceokc.org](mailto:Elizabeth.larios@theallianceokc.org) prior to the meeting time with your name, address phone number, and the topic on which you would like to speak.

Meeting video and audio will be recorded.

- I. Call to Order
- II. Statement of Compliance with the Oklahoma Open Meeting Law
- III. Roll Call
- IV. Reading and Approval of Minutes of a Regular Meeting held on Wednesday, November 20, 2019
- V. Election of Officers

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- VI. Resolution No. \_\_\_\_\_ Approving Annual Budget for Legal Services between the Oklahoma City Redevelopment Authority and the Center for Economic Development Law for Fiscal Year beginning July 1, 2020 and ending June 30, 2021
- VII. Resolution No. \_\_\_\_\_ of the Oklahoma City Redevelopment Authority Authorizing Advancements for Payment of Certain Costs Incurred by the Oklahoma City Urban Renewal Authority in connection with Proposed and Approved Projects, and Approving and Ratifying Actions through June 30, 2020
- VIII. Resolution No. \_\_\_\_\_ of the Oklahoma City Redevelopment Authority Approving Proposal by BKD, LLP, to Provide an Audit of Accounts for the Fiscal Year ending June 30, 2020, and Authorizing the Chairman and the Executive Director to Execute the Proposal
- IX. Resolution No. \_\_\_\_\_ Authorizing the Identification, Evaluation, and Appraisal of Properties for Potential Acquisition, and the Negotiation of Agreements, Subject to Board Approval, for the Acquisition of such Properties for Development Purposes Consistent with the Oklahoma Regional Innovation District Project Plan
- X. Resolution No. \_\_\_\_\_ Approving and Authorizing the Deferment of a Partial Loan Payment Under the OCRA Project Loan for the Skirvin Hotel Project due to Covid-19
- XI. Presentation of Interim Financial Report for the Period Ending June 30, 2020
- XII. New Business
- XIII. Comments from Trustees
- XIV. Comments from Citizens
- XV. Adjournment

POSTED at the offices of the City Clerk, and at <https://www.theallianceokc.org/2020-meetings> by 10:30 a.m. on Tuesday, July 14, 2020 by Pam Lunnon, Executive Assistant