

FILED

2018 DEC 14 PM 12:43

AGENDA FOR
SPECIAL MEETING OF
OKLAHOMA CITY REDEVELOPMENT CORPORATION
431 WEST MAIN, SUITE B
WEDNESDAY, DECEMBER 19, 2018
10:30 a.m.

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

1. Call to Order
2. Statement of Compliance with the Oklahoma Open Meeting Law
3. Roll Call
4. Reading and Approval of Minutes of a Regular and Annual Meeting of the Board of Directors held on Wednesday, July 18, 2018
5. Resolution Approving and Ratifying the Grant Agreement between the Inasmuch Foundation and the Oklahoma City Redevelopment Corporation
6. Consideration of any Old Business, including any Tabled or Otherwise Continued Items
7. Staff Reports
8. Citizens to be heard
9. Adjourned

POSTED at the offices of the Oklahoma City Redevelopment Corporation and the City Clerk's Office by 10:30 a.m. Tuesday, December 18, 2018 by Pam Lunnon, Executive Assistant