

FILED

**- SPECIAL MEETING AGENDA -**

**DEVON IMPLEMENTATION COMMITTEE**

December 20, 2017

2:00 p.m.

200 N. Walker

City Clerk's Conference Room, 2nd Floor

2017 DEC 15 PM 3:48

CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

- I. Call to Order.
- II. Approval of June 26, 2017 meeting minutes.
- III. Status Report of Construction Projects.
- IV. TIF #8 Financial Report
- V. Resolution retroactively declaring approval of the actions of the Oklahoma City Economic Development Trust and The City of Oklahoma City in approving Amendment No. 3 and Change Order No. 4 to the contract for Engineering Services, Project PC-0394(16B), WC-0892, SC-0986, M3-S007, Project 180 Streetscape Package 6B, E.K. Gaylord from West Reno Avenue to West Sheridan Avenue; signing and striping from West Sheridan Avenue to NW 4<sup>th</sup> Street; increase of \$508,493.77.
- VI. Resolution recommending approval of Amendment No. 4 and Change Order No. 5, with the Oklahoma City Economic Development Trust, and the Oklahoma City Water Utilities Trust, and the City of Oklahoma City, Project PC-0394(16B), WC-0892, SC-0986, M3-S007, Project 180 Streetscape Package 6B, E.K. Gaylord from Reno Avenue to Sheridan Avenue; Signing and Striping from Sheridan Avenue to Northwest 4th; increase of \$220,109.90.
- VII. Resolution recommending approval, subject to adoption of the proposed Amended and Restated Downtown/MAPS Economic Development Project Plan, of an allocation in the amount of \$10,000,000 plus incurred interest costs from the TIF No. 8 Increment Funds (from the Other Economic Developments budget category) for support of the Funding Plan adopted by the City Council in regard to financing the costs for the public and private developments required by the Redevelopment Agreement associated with the Convention Center Hotel Project and declaring the Devon Implementation Committee's support for the proposed amendments to the Amended and Restated Downtown/MAPS Economic Development Project Plan.
- VIII. Comments from Committee Members, Staff, or Public.
- IX. Adjournment.

**FILED**

**AMENDMENT TO DEVON IMPLEMENTATION COMMITTEE**  
SPECIAL MEETING AGENDA

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2017 DEC 18 PM 3: 52  
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- VI. ~~Resolution recommending approval of Amendment No. 4 and Change Order No. 5, with the Oklahoma City Economic Development Trust, and the Oklahoma City Water Utilities Trust, and the City of Oklahoma City, Project PC 0394(16B), WC 0892, SC 0986, M3 S007, Project 180 Streetscape Package 6B, E.K. Gaylord from Reno Avenue to Sheridan Avenue; Signing and Striping from Sheridan Avenue to Northwest 4th; increase of \$220,109.90.~~