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CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

AGENDA FOR
REGULAR MEETING OF
OKLAHOMA CITY REDEVELOPMENT AUTHORITY
CONFERENCE ROOM
431 WEST MAIN, SUITE B
WEDNESDAY, JANUARY 16, 2019
10:00 A.M.

- 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 Special Meeting held on Wednesday, June 20, 2018
- V. Election of Officers
- VI. Resolution No. _____ of the Oklahoma City Redevelopment Authority Receiving and Accepting an Audit of Accounts By BKD, LLP, for Fiscal Year Ending June 30, 2018
- VII. Resolution No. _____ Authorizing Negotiation and Finalization of the Professional Services Agreement with Oklahoma City Innovation District, Inc. in Support of the Oklahoma Regional Innovation District Project Plan
- VIII. Resolution No. _____ Joint Resolution of the City Council for the City Of Oklahoma City ("City") and the Trustees of the Oklahoma City Redevelopment Authority ("OCRA") Relating to the Request by the City Council that the Trustees of OCRA Transfer Directly to the Oklahoma City Economic Development Trust ("OCEDT"), Certain Funds Required to be Deposited in the "Economic Development Fund" Maintained by OCRA, said Transfer to Include Those Funds Arising from Payments Received by OCRA from the Ground Lease with Skirvin Partners, L.L.C., and from Certain Loan Agreements between OCRA and Skirvin Partners, L.L.C. or Skirvin Investment Fund, L.L.C., with said Funds to be used by OCEDT in Support of the Omni Hotel Funding Plan; and Relating to the Redirection and Reauthorization of the Oklahoma City Urban Renewal Authority to use Certain Funds in its Possession for the Purposes of Demolition of the OG&E Gold Building and for Support of Economic Development around the COTPA Parking Garage, the Maps 3 Convention Center and/or the Maps 3 Park
- IX. Resolution No. _____ Resolution Adopting the Oklahoma City Redevelopment Authority Conflicts Of Interest Policy

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- X. Resolution No. _____ Authorizing Negotiation and Finalization of the Research Park Innovation Business Incubator Agreement in Support of the Oklahoma Regional Innovation District Project Plan
- XI. Resolution No. _____ Authorizing and Approving Development Financing Agreement with Page Woodson Development, LLC or Related Development Entity in an Amount not to Exceed \$710,000 for Eligible Project Costs Under the Oklahoma Regional Innovation District Project Plan
- XII. Presentation of Interim Financial Report for the Period Ending December 31, 2018
- XIII. New Business
- XIV. Comments from Trustees
- XV. Comments from Citizens
- XVI. Adjournment

POSTED at the offices of the Oklahoma City Redevelopment Authority and the City Clerk's Office by 10:00 p.m., Tuesday, January 15, 2018 by Pam Lunnon, Executive Assistant