

AGENDA
REGULAR MEETING OF
OKLAHOMA CITY REDEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 21, 2020
TELECONFERENCE
10:30 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/86986622311>; (which will allow the presentation(s) to be viewed); or by dialing +1 346 248 7799; Meeting ID: 869 8662 2311. 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 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, July 15, 2020
- V. Resolution No. _____ Resolution Recommending Education Funding Priorities Pursuant to the Oklahoma Regional Innovation District Project Plan
- VI. Presentation of Interim Financial Report for the Period Ending September 30, 2020
- VII. New Business

OCRA AGENDA
October 21, 2020
Page 2

VIII. Comments from Trustees

IX. Comments from Citizens

X. Adjournment

POSTED at the offices of the City Clerk, and at <https://www.theallianceokc.org/2020-meetings> by
10:30 a.m. on Tuesday, October 20, 2020 by Pam Lunnon, Executive Assistant