

FILED

AGENDA
REGULAR MEETING OF
OKLAHOMA CITY URBAN RENEWAL AUTHORITY
WEDNESDAY, JANUARY 16, 2019
CONFERENCE ROOM
431 WEST MAIN, SUITE B
10:30 A.M.

2019 JAN 14 PM 1:01

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 Meeting on Wednesday, December 19, 2018

HARRISON/WALNUT

5. Resolution No. _____ Approving Schematic Design Studies, Design Development Documents, and Construction Documents, and Authorizing the Executive Director to Approve Landscape Plans and Evidence of Financing to be Submitted by Colony – Page Woodson, LLC for Phase III of the Redevelopment of the Property Bounded Generally by Northeast 4th Street, Northeast 7th Street, North Kelley Avenue, and North Stonewall Avenue, Harrison-Walnut Urban Renewal Plan And University Medical Center Urban Renewal Plan

CORE TO SHORE

6. Resolution No. _____ Authorizing the Solicitation of Bids for Demolition of Structures on Certain Property Located South of Southwest 3rd Street in between Broadway and Shields, known as the "OG&E Gold Building," Core To Shore Urban Renewal Plan

GENERAL MATTERS

7. Resolution No. _____ Receiving and Accepting an Audit of Accounts by BKD, LLP, For Fiscal Year Ending June 30, 2018
8. Resolution No. _____ Adopting the Oklahoma City Urban Renewal Authority Conflicts of Interest Policy
9. Presentation of Interim Financial Report for the Period Ending November 30, 2018
10. Staff Report
11. Citizens to be heard
12. Adjournment

POSTED at the offices of the City Clerk, Oklahoma City Urban Renewal Authority and at 431 West Main, Suite B by 10:30 a.m. on Tuesday, January 15, 2019 by Pam Lunnon, Executive Assistant