NOTICE OF SPECIAL MEETING & AGENDA
OF THE
BOARD OF DIRECTORS OF THE COMMUNITY ENHANCEMENT CORPORATION
Cancellation of Regular (In-Person) Meeting of September 23, 2020

SPECIAL MEETING - TELECONFERENCE
September 23, 2020
9:00 a.m.

2020 SEP 18 AM8:09
OKLAHOMA CITY CLERK

This meeting will be held by teleconference for the Board of Directors of the Community Enhancement Corporation (CEC), 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://zoom.us/j/97095664252?pwd=QnIBSFNONGFZM0J0TFFDZitZTWZsdz09
(which allows the presentations to be viewed)
or by telephone at: (301) 715-8592 Meeting number: 970 9566 4252.

The CEC Directors will be appearing via teleconference, as follows:

Dr. Jerry L. Steward (via teleconference)
Dr. Raúl Font (via teleconference)
Ms. Alvah Boyd (via teleconference)
Ms. Lillie Swope (via teleconference)
Ms. Connie Mashburn (via teleconference)

Written materials for this meeting are available to the public at:
https://cms7.revize.com/revize/ocha/BOC%20agenda%2009-23-2020.pdf

If a member of the public wishes to speak under the agenda item "Citizens to be Heard," please email boardcomments@ochanet.org prior to the meeting time with your name, address, phone number, and the topic on which you would like to speak.
The meeting will be recorded.

AGENDA

1. Call to Order and Comments – Chair Jerry Steward.

2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.

3. Roll Call – Sherry Hearn, Executive Assistant

4. For Action: Approval of the Consent Docket

   A. Minutes of the Special Meeting of the Board of Directors, August 26, 2020

5. For Action: Resolution No. 11-20 approving proposed term sheet between Rise and CEC and authorizing preparation and execution of a Development Services Agreement. *Presented by Ian Colgan.*

6. For Action: Resolution No. 12-20 authorizing the issuance of a request for proposals for General Counsel Legal Services. *Presented by Mark Gillett.*

7. For Action: Resolution No. 13-20 authorizing the issuance of a request for proposals for Development Counsel Legal Services. *Presented by Mark Gillett.*

8. For Action: Resolution No. 14-20 authorizing acceptance of proposal from Reno & Cavanaugh, PLLC for Special Legal Services for the Projects Creston Park Phase I, Thrive and John H Johnson Care Suites until the end of 2020. *Presented by Ian Colgan.*

9. Presentation/Discussion:

   A. Update of development projects. *Presented by Ian Colgan.*

   B. Update of BancFirst Line of Credit. *Presented by Ian Colgan.*

10. Report of Legal Counsel:

    A. Lawsuits

    B. Legal Request

11. Citizens to be heard

12. For Action: Adjournment

It is the policy of the Community Enhancement Corporation to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 605-3219 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.