

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
COMMUNITY ENHANCEMENT CORPORATION

Central Office
1700 Northeast Fourth Street
Oklahoma City, Oklahoma 73117
January 23, 2019
9:00 a.m.

FILED

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CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

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 Regular Meeting of the Board of Directors, December 19, 2018
5. Presentation/Discussion:
 - A. Update of development projects. *Presented by Ian Colgan.*
6. Report of Legal Counsel:
 - A. Lawsuits
 - B. Legal Request
7. Reports of the Secretary:
 - A. Income Statements – December 2018
 - B. Six Months Summary of Operations
8. Citizens to be heard
9. 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.