

AGENDA FOR
REGULAR AND ANNUAL MEETING OF
OKLAHOMA CITY REDEVELOPMENT CORPORATION

105 N. Hudson, Suite 101

Wednesday, July 15, 2015

10:00 a.m.

“Business will commence as soon after 10:00 a.m. as the Oklahoma City Redevelopment Authority is adjourned”

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 Special Meeting of the Board of Directors held on Wednesday, July 16, 2014
5. Election of Officers
6. Resolution of the Oklahoma City Redevelopment Corporation Authorizing the Use of Advancements for Payment of Certain Costs Incurred by the Oklahoma City Urban Renewal Authority in Connection with Proposed and Approved Projects and Approving and Ratifying Actions through June 30, 2015
7. Consideration of any Old Business, including any Tabled or Otherwise Continued Items
8. Staff Reports
9. Citizens to be heard
10. Adjourned

POSTED at the offices of the Oklahoma City Redevelopment Corporation and the City Clerk's Office by 10:00 a.m. Tuesday, July 14, 2014 by Pam Lunnon, Executive Assistant

MINUTES OF A SPECIAL AND ANNUAL MEETING
OF THE
OKLAHOMA CITY REDEVELOPMENT CORPORATION

The Special Meeting of the Board of Directors of the Oklahoma City Redevelopment Corporation was held on Wednesday, July 16, 2014 at 10:16 a.m. in the offices of the Corporation at 105 North Hudson, Suite 101, Oklahoma City, Oklahoma.

The Vice Chairman called the meeting to order and stated that the meeting was being held in compliance with the Oklahoma Open Meeting Law. Upon roll call the following members were present:

Mr. Mark Beffort
Mr. Russell M. Perry
Ms. Mary Mélon
Mr. James R. Tolbert

Commissioners Absent:

Mr. J. Larry Nichols

Staff members present:

Catherine O'Connor, Executive Director
Joe Van Bullard, Director of Redevelopment Programs
Leslie Batchelor, OCURA Associate General Counsel
Emily Pomery, The Center for Economic Development Law
Denise Balkas, The Alliance for Economic Development
Geri Kenfield, The Alliance for Economic Development
Dustin Akers, The Alliance for Economic Development
Cassi Poor, The Alliance for Economic Development
Pam Lunnon, The Alliance for Economic Development

Others present:

None

The Vice Chairman requested a motion to approve, as circulated, the minutes of a Special Meeting held on Wednesday, August 21, 2013.

Ms. Mélon moved the adoption of the minutes, and upon second by Mr. Perry, the vote was as follows:

Mr. J. Larry Nichols	Absent
Mr. Russell M. Perry	Aye
Mr. James R. Tolbert, III	Aye
Ms. Mary Mélon	Aye
Mr. Mark Beffort	Aye

Minutes adopted.

The Vice Chairman called for Election of Officers.

Executive Director O'Connor explained it is time to conduct the annual election of officers for the Oklahoma City Redevelopment Corporation and would like to recommend that Larry Nichols serve as President, James R. Tolbert as Vice President, Mary Mélon as Secretary, Russell Perry as Assistant Secretary, and Mark Beffort as Treasurer.

Ms. Mélon moved to adopt the officers, and upon second by Mr. Perry, the vote was as follows:

Mr. J. Larry Nichols	Absent
Mr. Russell M. Perry	Aye
Mr. James R. Tolbert, III	Aye
Ms. Mary Mélon	Aye
Mr. Mark Beffort	Aye

Officers adopted.

The Vice Chairman introduced the following resolution:

“Resolution of the Oklahoma City Redevelopment Corporation Authorizing the use of Advancements for Payment of Certain Costs Incurred by the Oklahoma City Urban Renewal Authority in Connection with Proposed and Approved Projects and Approving and Ratifying Actions through June 30, 2014”

Mr. Beffort moved the adoption of the resolution; and upon second by Ms. Mélon, the vote was as follows:

Mr. J. Larry Nichols	Absent
Mr. Russell M. Perry	Aye
Mr. James R. Tolbert, III	Aye
Ms. Mary Mélon	Aye
Mr. Mark Beffort	Aye

Resolution adopted.

The Vice Chairman asked for consideration of old business, staff reports, and citizens to be heard.

There being no further business to come before the Board, the Oklahoma City Redevelopment Corporation was adjourned at 10:18 a.m.

SECRETARY

OKLAHOMA CITY REDEVELOPMENT CORPORATION

105 N. Hudson, Suite 101 • Oklahoma City, Oklahoma 73102 • 405 / 235 / 3771 • Fax 405 / 232 / 8317

CATHERINE O'CONNOR
Executive Director

To: Board of Commissioners of the Oklahoma City Redevelopment Authority
From: Catherine O'Connor, Executive Director
Date: July 15, 2015
Ref: Election of Officers

Background: Officers of the Oklahoma City Redevelopment Corporation (“OCRC”) are elected each year in July. The current OCRC officers are:

President: J. Larry Nichols
Vice President: James R. Tolbert, III
Secretary: Mary Mélon
Assistant Secretary: Russell Perry
Treasurer: Mark Beffort

Recommendation: It is recommended to retain the current officers for the coming year.

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CATHERINE O'CONNOR
Executive Director

To: Board of Directors of the Oklahoma City Redevelopment Corporation
From: Catherine O'Connor, Executive Director
Date: July 15, 2015
Ref: Resolution of the Oklahoma City Redevelopment Corporation Authorizing the Use of Advancements for Payment of Certain Costs Incurred by the Oklahoma City Urban Renewal Authority in Connection with Proposed and Approved Projects and Approving and Ratifying Actions through June 30, 2015

Background: The Oklahoma City Redevelopment Corporation, a not-for-profit redevelopment corporation ("Corporation") was organized for the purpose of aiding and providing financial assistance to the Oklahoma City Urban Renewal Authority ("Authority") in connection with its proposed and approved redevelopment activities.

Summary of Agenda Item: The resolution for consideration ratifies and authorizes the Authority's use of advancements from the Corporation to pay costs authorized by the Board of Commissioners of the Authority in connection with planning and implementation of redevelopment project activities for which funds are not presently available.

Recommendation: Approval of Resolution

Attachments: None

**RESOLUTION OF THE OKLAHOMA CITY REDEVELOPMENT CORPORATION
AUTHORIZING THE USE OF ADVANCEMENTS FOR PAYMENT OF CERTAIN
COSTS INCURRED BY THE OKLAHOMA CITY URBAN RENEWAL AUTHORITY
IN CONNECTION WITH PROPOSED AND APPROVED PROJECTS AND
APPROVING AND RATIFYING ACTIONS THROUGH JUNE 30, 2015**

WHEREAS, the Oklahoma City Redevelopment Corporation, a not-for-profit redevelopment corporation (“Corporation”), was organized for the purpose of aiding and providing financial assistance to the Oklahoma City Urban Renewal Authority (“Authority”) in connection with its proposed and approved redevelopment activities; and

WHEREAS, the Authority is engaged in the planning, undertaking, and implementation of existing and proposed redevelopment projects pursuant to the Oklahoma Redevelopment Law and the Oklahoma Local Development Act; and

WHEREAS, such planning and implementation activities are undertaken at the request of the City of Oklahoma City and include, but are not limited to the Downtown/MAPS Economic Development Project Plan, the Central Business District Urban Renewal Plan, the Core to Shore Urban Renewal Plan, the Harrison-Walnut Urban Renewal Plan, the MAPS-Sports-Entertainment-Parking Support Redevelopment Plan, the Oklahoma Health Center Economic Development Plan, and other redevelopment activities; and

WHEREAS, it is appropriate and desirable to authorize the Oklahoma City Urban Renewal Authority to use advancements of funds from the Corporation for payment of costs incurred in connection with proposed and approved redevelopment activities for which funds are not presently available, to confirm prior transactions, and to ratify prior transactions through June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Oklahoma City Redevelopment Corporation Authority as follows:

1. Prior advancements of funds from the Corporation to the Authority through June 30, 2015, in connection with planning and implementation of redevelopment projects are ratified and approved.
2. Additional advancements of funds from the Corporation to the Authority to pay costs authorized by the Board of Commissioners of the Authority in connection with planning and implementation of redevelopment project activities for which funds are not presently available are authorized and approved.
3. To the extent that reimbursement is obtained for any such costs, the Authority shall repay the Corporation without interest.

4. Actions of the Officers, the Executive Director, and Legal Counsel of the Corporation taken with respect to the activities described in paragraphs 1, 2 and 3 above are authorized, approved, and ratified through June 30, 2015.

I, _____, Secretary of the Oklahoma City Redevelopment Corporation, certify that the foregoing Resolution No. _____ was duly adopted at a **regular and annual** meeting of the Oklahoma City Redevelopment Corporation, held at its offices at 105 North Hudson, Suite 101, Oklahoma City, Oklahoma 73102, on the **15th** day of **July, 2015**; that said meeting was held in accordance with the By-Laws of the Authority and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the Resolution was duly adopted by a majority of the Board Members present.

SECRETARY

(SEAL)