

AGENDA
REGULAR MEETING OF
OKLAHOMA CITY URBAN RENEWAL AUTHORITY
WEDNESDAY, JUNE 19, 2019
CONFERENCE ROOM
431 WEST MAIN, SUITE B
10:30 A.M.

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, May 15, 2019

JFK PROJECT AREA

5. Resolution No. _____ Approving a Redevelopment Agreement with Monarch Property Group LLC, for Six Residences on Property Located Generally near the Intersections of Euclid Street and North Fonshill Avenue, Park Place and North Lottie Avenue, and Northeast 8th Street and North Kate Avenue, John F. Kennedy Urban Renewal Plan
6. Resolution No. _____ Approving a Supplemental Amendment to the Redevelopment Agreement with Epiphany Investments, LLC, for Four Single-Family Residences on Property Located Generally near the Intersection of Northeast 9th Street and North Bath Avenue, John F. Kennedy Urban Renewal Plan

CENTRAL BUSINESS DISTRICT

7. Resolution No. _____ Authorizing an Invitation for Proposals for Redevelopment of Property at the Southeast Corner of North E.K. Gaylord Boulevard and Northwest 4th Street, Constituting Redevelopment Parcel No. 1, Amended and Reissued Central Business District Urban Renewal Plan (Project Okla. R-30)

NORTHEAST RENAISSANCE

8. Resolution No. _____ Resolution Approving a Redevelopment Agreement with One Red Oak, L.L.C. for the Redevelopment of the Former Marcus Garvey School, Located at the Northwest Corner of Northeast 24th Street and North Jordan Avenue, Northeast Renaissance Urban Renewal Plan

CORE TO SHORE

9. Resolution No. _____ Approving Agreement between the City Of Oklahoma City, the Oklahoma City Water Utilities Trust, and the Oklahoma City Urban Renewal Authority for Relocation of a Water Main along Southwest 3rd Street, Core to Shore Urban Renewal Plan

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GENERAL MATTERS

10. Resolution No. _____ Accepting the Proposal by HSPG & Associates, PC, to Provide an Audit of Accounts for the Fiscal Year Ending June 30, 2019
11. Presentation of Interim Financial Report for the Period Ending April 30, 2019
12. Staff Report
13. Citizens to be heard

EXECUTIVE SESSION

14. (A) Vote to enter into executive session pursuant to 25 O.S. §307(B)(4):

To engage in confidential communications between the Board of Commissioners and its attorney concerning a pending investigation, claim, or action involving the Contract for Sale of Land and Redevelopment, as amended, with The Hill at Bricktown, L.L.C., and where on advice of its attorney, the Board of Commissioners has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - (B) Vote to return from executive session and reconvene in open session.
 - (C) Action, if any, on items considered in executive session.
15. 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, June 18, 2019 by Pam Lunnon, Executive Assistant