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AGENDA FOR
REGULAR AND ANNUAL MEETING OF
OKLAHOMA CITY REDEVELOPMENT CORPORATION
WEDNESDAY, JULY 15, 2020
TELECONFERENCE
10:00 a.m.

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

This meeting will be held by teleconference for the Board of Commissioners of the Oklahoma City Redevelopment Corporation (OCRC) 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://us02web.zoom.us/j/86385259743> (which will allow the presentation(s) to be viewed); or by dialing +1 (346) 248-7799; Meeting ID: 863 8525 9743; Password: 100560. Commissioners of OCURA will be appearing via teleconference:

Mr. J. Larry Nichols (via teleconference)
Ms. Judy J. Hatfield (via teleconference)
Mr. Mark Beffort (via teleconference)
Mr. James R. Tolbert (via teleconference)
Mr. Russell Perry (via teleconference)

Written materials for this meeting are available to the public at:

<https://www.theallianceokc.org/2020-meetings>

If a member of the public wishes to speak under the agenda item “Citizens to be heard”, please email: Elizabeth.larios@theallianceokc.org prior to the meeting time with your name, address phone number, and the topic on which you would like to speak.

Meeting video and audio will be recorded.

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 and Annual Meeting of the Board of Directors held on Wednesday, July 17, 2019
5. Election of Officers

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6. Resolution of the Oklahoma City Redevelopment Corporation Authorizing 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, 2020
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, 2019 by Pam Lunnon, Executive Assistant