

2021 MAR 2 AM 9:16
OKLAHOMA CITY CLERK

AGENDA
SPECIAL MEETING OF
OKLAHOMA CITY REDEVELOPMENT AUTHORITY
THURSDAY, MARCH 4, 2021
TELECONFERENCE
11:00 A.M.

This meeting will be held by teleconference for the Board of Commissioners of the Oklahoma City Redevelopment Authority (OCRA) as authorized by SB 1031 and the state of emergency declared by Gov. Kevin Stitt on February 10, 2021. If a member of the public wishes to participate, the meeting can be accessed online at <https://us02web.zoom.us/j/87367114112>; (which will allow the presentation(s) to be viewed); or by dialing +1 346 248 7799; Meeting ID: 873 6711 4112; Passcode: 1. Commissioners of OCURA will be appearing via teleconference.

Mr. J. Larry Nichols	(via teleconference)
Ms. Judy J. Hatfield	(via teleconference)
Mr. Lee Cooper, Jr.	(via teleconference)
Mr. James R. Tolbert	(via teleconference)
Mr. Russell Perry	(via teleconference)
Councilman Greenwell	(via teleconference)
Councilman McAtee	(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.

- I. Call to Order
- II. Statement of Compliance with the Oklahoma Open Meeting Law
- III. Roll Call
- IV. Reading and Approval of Minutes of a Regular Meeting held on Wednesday, October 21, 2020
- V. Resolution No. _____ Allocating and Authorizing the Expenditure of Tax Increment Revenues for the Acquisition of Property Pursuant to the Oklahoma Regional Innovation District Project Plan
- VI. Resolution No. _____ Approving and Authorizing the Deferment of a Loan Payment Under the OCRA Project Loan for the Skirvin Hotel Project due to Covid-19

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- VII. Presentation of Interim Financial Report for the Period Ending December 31, 2020
- VIII. New Business
- IX. Comments from Trustees
- X. Comments from Citizens
- XI. Adjournment

POSTED at the offices of the City Clerk, and at <https://www.theallianceokc.org/2020-meetings> by 11:00 a.m. on Tuesday, March 2, 2021 by Pam Lunnon, Executive Assistant