

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
COMMUNITY ENHANCEMENT CORPORATION  
TELECONFERENCE  
1700 Northeast Fourth Street  
Oklahoma City, Oklahoma 73117  
March 24, 2021  
9:00 a.m.

AGENDA

2021 MAR 19 AM 11:33  
OKLAHOMA CITY CLERK

This meeting will be held by teleconference for the Board of Directors of the Community Enhancement Corporation (CEC), as authorized by SB 1031 and the state of emergency declared by Gov. Kevin Stitt. If a member of the public wishes to participate, the meeting can be accessed online at:

<https://zoom.us/j/95006293123?pwd=S2c1ZlgYZmpkd3MxMWdlb2UyQm1JZz09>

(which allows the presentations to be viewed)

or by telephone at: (301) 715-8592 Meeting number: 950 0629 3123.

The CEC Directors will be appearing via teleconference, as follows:

Dr. Jerry L. Steward (via teleconference)  
Ms. Alvah Boyd (via teleconference)  
Ms. Connie Mashburn (via teleconference)  
Ms. Lillie Swope (via teleconference)

Written materials for this meeting are available to the public at:  
[https://cms7.revize.com/revize/ocha/BOC\\_Agenda\\_3-24-2021.pdf](https://cms7.revize.com/revize/ocha/BOC_Agenda_3-24-2021.pdf)

If a member of the public wishes to speak under the agenda item "Citizens to be Heard," please email [boardcomments@ochanet.org](mailto:boardcomments@ochanet.org) prior to the meeting time with your name, address, phone number, and the topic on which you would like to speak.

The meeting will be recorded.

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, February 24, 2021
5. For Action: Resolution No. 5-21 approving Acceptance of Audited Financial Statements for year ended December 31, 2019. *Presented by Thomas Henderson.*
6. Presentation/Discussion:
  - A. Update of development projects. *Presented by Ian Colgan.*

7. Report of Legal Counsel:
  - A. Lawsuits
  - B. Legal Request
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.