

MINUTES
CLASSEN CORRIDOR REVITALIZATION
TIF REVIEW COMMITTEE

August 20, 2024

1:00 PM

Personnel Large Conference Room - 420 W. Main, Basement

(The Special Meeting Notice was filed with the City Clerk of The City of Oklahoma City at 12:18 pm on August 16, 2024, and the Agenda was filed with the City Clerk of The City of Oklahoma City at 10:05 am on August 19, 2024.)

I. Call to Order at 1:10pm, August 20, 2024

Members Present:

Mayor David Holt

Dr. Patrick McGough

Aaron Collins

Remy Luong

Thuan Nguyen

Candace Baitz

Members Absent:

Butch Freeman

Scott Randall

Craig Woodruff

Rusty LaForge

II. Approval of Minutes of the Classen Corridor Revitalization TIF Review Committee - May 2, 2024

Motion: Motion made by Aaron Collins to approve the Minutes. 2nd made by Candace Baitz.

Ayes: Mayor David Holt, Dr. Patrick McGough, Aaron Collins, Remy Luong, Thuan Nguyen, Candace Baitz

Nays: None

Absent: Butch Freeman, Scott Randall, Craig Woodruff, Rusty LaForge

Action: Minutes Approved.

III. Items for Individual Consideration

A. Selection of the Vice Chairman of the Classen Corridor Revitalization TIF Review Committee.

Motion: Motion made by Dr. Patrick McGough to nominate Dr. Aaron Collins. 2nd made by Thuan Nguyen.

Ayes: Mayor David Holt, Dr. Patrick McGough, Aaron Collins, Remy Luong, Thuan Nguyen, Candace Baitz

Nays: None

Absent: Butch Freeman, Scott Randall, Craig Woodruff, Rusty LaForge

Action: Selection Approved.

B. Resolution of the Classen Corridor Revitalization TIF Review Committee recommending approval of an Allocation not to exceed \$10,775,000 from the Assistance in Development Financing Budget Category in support of the 8th 9th Hudson Walker Multifamily Project located in Downtown Oklahoma City.

Presentation: Kenton Tsoodle (The Alliance for Economic Development) and SSLM Developers, Richard McKown and Cooper Scott.

Motion: Motion made by Dr. Patrick McGough to approve the Resolution. 2nd made by Thuan Nguyen.

Ayes: Mayor David Holt, Dr. Patrick McGough, Aaron Collins, Remy Luong, Thuan Nguyen, Candace Baitz

Nays: None

Absent: Butch Freeman, Scott Randall, Craig Woodruff, Rusty LaForge

Action: Resolution Approved.

IV. Comments from Committee Members, Staff and Citizens

V. Adjournment at 1:50pm.