



**Minutes**  
**Oklahoma City Economic Development Trust**  
**April 27, 2021**  
**3:00 PM**

The meeting agenda via videoconference was posted on okc.gov at 10:19 a.m. on April 23, 2021. Staff announced if the videoconference is disconnected any time during the meeting, the meeting shall be stopped and reconvened once the audio connection is restored. If communication is unable to be restored within 15 minutes, the meeting will reconvene on April 27, 2021 at 5:00 p.m. by videoconference.

I. Call to Order at 3:01 p.m.

Trustees Present: Todd Stone, Rhonda Hooper, Jim Roth, and Miriam Campos

Trustees Absent: None

II. Election of Chair

Vice-Chairman Hooper made a motion to nominate Todd Stone as Chairman.

APPROVED. MOVED BY HOOPER, SECONDED BY CAMPOS

AYES: HOOPER, ROTH, STONE, CAMPOS

III. Approval of Minutes

March 30, 2021 Oklahoma City Economic Development Trust Meeting

APPROVED. MOVED BY CAMPOS, SECONDED BY ROTH

AYES: HOOPER, ROTH, STONE, CAMPOS

IV. Ratify OCEDT Claims

RATIFIED. MOVED BY ROTH, SECONDED BY CAMPOS

AYES: HOOPER, ROTH, STONE, CAMPOS

V. Items for Individual Consideration

- A. Final Acceptance with the Oklahoma City Water Utilities Trust, the City of Oklahoma City, and RDNJ, LLC dba A-Tech Paving, Project PC-0399(17), WC-0915 Downtown Streetscape Project Bid Package 8, Broadway Avenue from Main Street to Robert S. Kerr Avenue, Main Street from Broadway to Robinson Avenue, Robert S. Kerr Avenue from North Walker Avenue to North Hudson Avenue; accepting the project and placing the maintenance bond into effect. (TIF)

ACCEPTED AND PLACED INTO EFFECT. MOVED BY HOOPER, SECONDED BY CAMPOS

AYES: HOOPER, ROTH, STONE, CAMPOS

- B. Economic Development Agreement with Skydweller Aero Inc. in exchange for locating its Headquarters facility in Oklahoma City and for its commitment to create approximately 75 new quality jobs, not to exceed \$275,000. (GOLT)

APPROVED. MOVED BY ROTH, SECONDED BY HOOPER

AYES: HOOPER, ROTH, STONE, CAMPOS

- C. Oklahoma City Economic Development Foundation FY21 3rd Quarter Report (GEN-ED)

RECEIVED. MOVED BY HOOPER, SECONDED BY CAMPOS

AYES: HOOPER, ROTH, STONE, CAMPOS

VI. General Manager Reports

VII. Comments from Staff, Trustees and Citizens

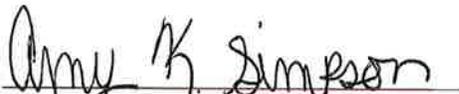
VIII. Adjourn 3:32 p.m.



Todd Stone, Chairman



Catherine O' Connor, Surrogate  
General Manager



Amy K Simpson, Secretary