



Minutes
Oklahoma City Economic Development Trust
May 25, 2021
3:00 PM

The meeting agenda via videoconference was posted on okc.gov at 9:32 a.m. on May 24, 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 May 25, 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 Mark K. Stonecipher

Trustees Absent: Miriam Campos

II. Approval of Minutes

April 27, 2021 Oklahoma City Economic Development Trust Meeting

APPROVED. MOVED BY HOOPER, SECONDED BY ROTH
AYES: STONE, HOOPER, ROTH. ABSENT: STONECIPHER.

III. Ratify OCEDT Claims

RATIFIED. MOVED BY ROTH, SECONDED BY HOOPER
AYES: STONE, HOOPER, ROTH. ABSENT: STONECIPHER.


IV. Items for Individual Consideration

- A. Contract with Allen, Gibbs & Houlik, L.C., audit services for Fiscal Year 2020-2021, fee not to exceed \$22,820, July 1, 2021 to June 30, 2022. (TIF) (GOLT)

APPROVED. MOVED BY HOOPER, SECONDED BY ROTH
AYES: STONE, HOOPER, ROTH. ABSENT: STONECIPHER.

- B. Resolution waiving consultant selection procedures and approving Contract for Architectural Services with ADG, P.C., Project MB-1540, Myriad Gardens Crystal Bridge Renovation, 301 West Reno Avenue, fee of \$86,500. (TIF)
ADOPTED. MOVED BY HOOPER, SECONDED BY ROTH
AYES: STONE, HOOPER, ROTH. ABSENT: STONECIPHER.
- C. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Lingo Construction Services, Inc., project MB-1540 Myriad Gardens Crystal Bridge Renovation, 301 West Reno Avenue, Base Bid, Alternates 1, 2, 3A, 3B, 4, 5, and 6 in the amount of \$2,105,611.00; assigning Professional Service Industries, Inc., as testing laboratory; and approving contract and bonds. (TIF)
RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HOOPER,
SECONDED BY ROTH
AYES: STONE, HOOPER, ROTH. ABSENT: STONECIPHER.
- D. Alliance for Economic Development of Oklahoma City FY 2020/2021 3rd Quarter Report. (GOLT) (TIF)
RECEIVED. MOVED BY ROTH, SECONDED BY HOOPER
AYES: STONE, HOOPER, ROTH. ABSENT: STONECIPHER.
- E. Proposed Fiscal Year 2021-2022 Oklahoma City Economic Development Trust Budget. (TIF) (GOLT) (GEN-ED)
APPROVED. MOVED BY HOOPER, SECONDED BY ROTH
AYES: STONE, HOOPER, ROTH, STONECIPHER.
- V. General Manager Reports
- VI. Comments from Staff, Trustees and Citizens
- VII. Adjourn 3:32 p.m.


Todd Stone, Chairman


Catherine O' Connor,
Surrogate General Manager


Amy K. Simpson, Secretary