

Minutes of Special Meeting

MINUTES APPROVED BY
LDARC ON MAY 8, 2025

NOTICE AND AGENDA

LOCAL DEVELOPMENT ACT REVIEW COMMITTEE
(Crutchfield Neighborhood Economic Development Project Plan)

(Formed pursuant 62 O.S. § 855 of the Oklahoma Local Development Act to consider the adoption and approval of a Project Plan including one or more tax incrementing financing or “TIF” districts.)

THURSDAY, MAY 1, 2025
4:00 P.M.

CITY HALL AT ONE TECHNOLOGY CENTER 175 E. 2ND ST.,
4TH FLOOR, (Room 411)

AGENDA

THIS REVIEW COMMITTEE WILL CONSIDER, DISCUSS, AND/OR TAKE ACTION ON THE FOLLOWING

1. Welcome and Call to Order
 1. Meeting called to order at 4:00 PM by Chairwoman Hall-Harper
2. Roll Call and Introductions
 - a. Determination of a quorum
 - a. Taxing Entities’ designees present were as follows:
 - i. Tulsa City Council – Councilor Vanessa Hall-Harper
 - ii. Tulsa Metropolitan Area Planning Commission – Josh Walker
 - iii. Tulsa Public Schools – Kristin Stephens
 - iv. Tulsa Technology Center – Joan Lucas
 - v. Tulsa City-County Library - Ryan Price
 - vi. Tulsa Health Department – Chanteau Orr

A quorum was determined to be present.
 - b. Selection of Secretary
 - a. A motion was made by Joan Lucas and seconded by by Ryan Price for Mike Dickerson to be the Secretary of the Committee—the motion passed by consensus.
3. Presentation of slate of seven (7) potential At-Large Committee Members
 - a. Councilor Hall-Harper shared the following list of candidates for election to the three At-Large Committee seats:
 - i. Francehlle Abdalla – Known developer and leader of the Development Academy and Greenwood Main Street Academy
 - ii. Mallory Macy – Housing developer of property within District 1 with a focus on Affordable Housing
 - iii. William Tisdale – Member of the Black Wallstreet Chamber of Commerce and a known developer
 - iv. Berlinda Radney – Known realtor and Board of Adjustment Commissioner

- v Mike Manning – Owner of Max Wings and attorney
 - vi Leon Davis – Known economic developer
 - vii Kristi Williams – Known community advocate
- 4. Selection of three (3) At-Large Committee Members, pursuant to 62 O.S. § 855.
 - i A motion to select Mike Manning was made by Joanne Lucas and seconded by Kristin Stephens – Motion passed by consensus
 - ii A motion to select Franchelle Abdalla was made by Vanessa Hall-Harper and seconded by Josh Walker – Motion passed by consensus
 - iii A motion to select Mallory Mary was made by Vanessa Hall-Harper and seconded by Josh Walker – Motion passed by consensus
 - iv A motion to select William Tisdale as first substitute should any other selections be unable to serve was made by Vanessa Hall-Harper and seconded by Joanne Lucas – Motion passed by consensus
- 5. Future Meetings Schedule
 - a May 8th at 4:00 PM was selected as the next meeting of the Committee.
- 6. Adjourn
 - a Meeting adjourned at 4:13 PM