

**MINUTES APPROVED BY  
LDARC ON MAY 15, 2025**

Minutes of Special Meeting

**LOCAL DEVELOPMENT ACT REVIEW COMMITTEE**  
(The Pearl District 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  
2:00 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
  - a Meeting was called to order at 2:05 PM by Chairwoman Bellis
2. Roll Call and Introductions
  - a. Determination of a quorum
    - a. Taxing Entities’ Designees present were:
      - i. Tulsa City Council – Councilor Laura Bellis
      - ii. Tulsa Metropolitan Area Planning Commission – Josh Walker
      - iii. Tulsa Public Schools – Kristin Stephens
      - iv. Tulsa Technology Center – Joanne 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 Joanne Lucas and seconded by Josh Walker to select Mike Dickerson as the Secretary – Motion passed by consensus
3. Presentation of slate of seven (7) potential At-Large Committee Members
  - a The following slate of candidates was submitted by Councilor Laura Bellis:
    - i Kimberly Norman, a known property owner in the area
    - ii Jonathan Belzley, a former Local Development Act Review Committee member and owner/investor in the area
    - iii LeeAnn Benton, a resident owner and investor in the area
    - iv Johnna Hayes, owner of The Bramble, a local restraint
    - v Tye Silverthorne, leader of the neighborhood association and community leader
    - vi Lisa Wakefield, owner of Jenkins & Co, a local retail establishment
4. Selection of three (3) At-Large Committee Members, pursuant to 62 O.S. § 855.

- a Motion was made to select Tye Silverthorne and seconded by Kristin Stephens – Motion passed by consensus
- b Motion was made to select Johnna Hayes and seconded by Josh Walker – Motion passed by consensus
- c Motion was made to select Jonathan Belzley and seconded by Chanteau Orr – Motion passed by consensus

5. Future Meetings Schedule

- a May 15<sup>th</sup> at 2:00 PM was selected as the next meeting of the Committee

6. Adjourn

- a Meeting adjourned at 2:34 PM