

Special Meeting

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 8, 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
  - a Meeting called to order by Councilwoman Hall-Harper at 4:10 PM
2. Roll Call and Introductions
  - a. Determination of a quorum
    - a. Committee members present:
      - i. Tulsa City Council – Councilor Vanessa Hall-Harper
      - ii. Tulsa Metropolitan Area Planning Commission – Josh Walker (arrived at 4:12 PM)
      - iii. Tulsa Public Schools – Kristin Stephens
      - iv. Tulsa City-County Library – Dawn Officer
      - v. Tulsa Health Department – Chanteau Orr
      - vi. Tulsa County – Michael Willis
      - vii. Tulsa Community College – Mark McMullen
      - viii. Waymon Tisdale
      - ix. Mallory Macy
    - b. A quorum was determined to be present.
  - b. Review and approval of meeting minutes from the Special Meeting of the Local Development Act Review Committee for the Crutchfield Neighborhood Economic Development Project Plan Special Meeting on May 1, 2025, 4:00 PM
    - a. A motion was made by Dawn Officer and seconded by Kristin Stephens to approve the minutes as presented. Motion carried by consensus with abstentions made by Michael Willis, Waymon Tisdale, and Mark McMullen
3. Presentation of TIF and the Local Development Act
  - a Presentation was made by Jeff Sabin, Center for Economic Development Law.  
(Presentation attached to minutes.)
4. Presentation Draft Crutchfield Neighborhood Economic Development Project Plan

- a The project plan was explained and presented by Jeff Sabin, Center for Economic Development Law; Mike Dickerson, PartnerTulsa; and, Karyn Weitzl, PartnerTulsa
- 5. Presentation of pertinent information regarding the Plan area and development projects
  - a A video was shared with the committee. ([Residents Share Ideas To Improve Tulsa's Crutchfield Neighborhood](https://www.youtube.com/watch?v=EerWLI06hP0) - <https://www.youtube.com/watch?v=EerWLI06hP0>)
  - b Additional information was shared via PDF. (Presentations attached to minutes.)
- 6. Discussion, consideration, and possible action to approve the Findings and Recommendations of the Local Development Act Review Committee for the Crutchfield Neighborhood Economic Development Project Plan including findings concerning the eligibility and financial impacts of the project, and a recommendation to the City Council to approve the proposed Crutchfield Neighborhood Economic Development Project Plan, pursuant to 62 O.S. § 855
  - a A motion was made by Michael Willis and seconded by Josh Walker to approve the Findings and Recommendations as presented, issuing a recommendation to approve the Project Plan – Motion was passed by consensus.
- 7. Future Meetings Schedule (if necessary)
  - a No future meetings were determined to be needed
- 8. Adjourn
  - a Meeting adjourned at 5:37 PM

*The Local Development Act Review Committee does not hold regularly scheduled meetings and only conducts business in Special Meetings. Only matters appearing on the agenda for each meeting will be considered. 25 O.S. § 311(A)(11).*

Questions may be directed to:

Mike Dickerson at [mike@partnertulsa.org](mailto:mike@partnertulsa.org) or Karyn Weitzl at [karyn@partnertulsa.org](mailto:karyn@partnertulsa.org)

Additional information will be posted to [www.partnertulsa.org](http://www.partnertulsa.org) and [www.cityoftulsa.org](http://www.cityoftulsa.org) as is available.