

MINUTES APPROVED BY
LDARC ON MAY 15, 2025

Special Meeting

NOTICE AND AGENDA

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 8, 2025
3:30 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 at 3:30 PM
2. Roll Call and Introductions
 - a Committee Members 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 City-County Library – Dawn Officer
 - v Tulsa Health Department – Chanteau Orr
 - vi Tulsa County – Michael Willis
 - vii Tulsa Community College – Mark McMullen
 - a. Determination of a quorum
 - a. A quorum was determined to be present
3. Presentation of At-Large Committee Member(s)
 - a Mike Dickerson shared that per City Legal’s advice, the selection must be made based on the original slate of seven as presented at the prior LDARC meeting.
4. Selection of At-Large Committee Member(s)
 - a A motion was made by Kristin Stephens and seconded by Dawn Officer to approve Lisa Wakefield as an At-Large Committee Member – Motion passed by consensus
5. Adjourn

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 or Karyn Weilt at karyn@partnertulsa.org

Additional information will be posted to www.partnertulsa.org and www.cityoftulsa.org as is available.