



The Del City Urban Renewal Authority

Commissioners:

Jim Nolen
Chairman

Greg Childers
Vice Chairman

Bob Thomas
Commissioner

Vera Radley
Commissioner

Scott Tatom
Commissioner

Mark Edwards
Executive Director
(405) 671-2800 or (405) 670-7300
medwards@cityofdelcity.org

PUBLIC NOTICE OF MEETING

Regular Meeting

Del City
Urban Renewal Authority

October 13, 2015 – 6:00 p.m.

Location of Meeting:

3701 SE 15th Street – City Hall
Del City, Oklahoma

The City of Del City encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours before the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m.** on **October 9, 2015.**

Signed:


City Clerk/Deputy City Clerk

AGENDA

1. Call to Order
2. Roll Call
3. Discussion, consideration, possible action to approve minutes of the special meeting of the Del City Urban Renewal Authority of September 1, 2015
4. Discussion, consideration, possible action to approve/deny an Agreement for Legal Services between McAfee & Taft, PLLC, the Center for Economic Development Law, PLLC, and the Del City Urban Renewal Authority and authorize the Chairman to endorse the same
5. Discussion, consideration, possible action to approve/deny recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301, et seq., for the purposes of the following:

Discussion of the purchase or appraisal of real property in connection with the proposed South Scott Street Redevelopment Project Plan as authorized by 25 O.S. § 307(B)(3), and for discussion concerning matters pertaining to economic development, including the transfer of property, financing or the creation of proposal to entice a business to locate within the City of Del City as provided in 25 O.S. § 307(C)(10)
6. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City, including possible action on agenda items 6 and 7 below
7. Discussion, consideration, possible action to approve/deny Resolution No. _____ authorizing the acquisition of real property (located at 3204-3220 Tinker Diagonal) and the institution of condemnation proceedings, if necessary, pursuant to the Scott Street South Redevelopment Project Plan
8. Discussion, consideration, possible action to approve/deny Resolution No. _____ authorizing the acquisition of real property (located at 3140 Tinker Diagonal) and the institution of condemnation proceedings, if necessary, pursuant to the Scott Street South Redevelopment Project Plan
8. Adjournment