



OKLAHOMA CITY

Economic Development Trust

AGENDA

June 16, 2026
3:00 PM

TRUST MEMBERS

Todd Stone, Chair
Rhonda Hooper, Vice Chair
Maurianna Adams
Mark K. Stonecipher
Miriam Campos

Craig Freeman, General Manager
Kenton Tsoodle, Surrogate General Manager

Miki Graham, Assistant Secretary
Amy Douglas, Assistant Municipal Counselor

200 N. Walker, 3rd Floor, Council Chamber

INFORMATION ABOUT OCEDT TRUST MEETINGS

The Oklahoma City Economic Development Trust (OCEDT) generally meets on a monthly basis in the Council Chamber at City Hall unless prior notice of a change is posted. If Council or another City Trust is in session, the OCEDT meeting will be held in the Executive Conference room (same floor). To confirm meeting dates, call (405) 297-2506.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or server in order to participate in this meeting should contact the ADA department coordinator at (405)297-2506 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Trust

Citizens may address the Trust on certain items by signing up to speak and providing the agenda item number, their reason for appearing and their address, but all comments must be relevant to the item. The Chair or presiding officer may in her or his discretion prohibit a person from addressing the Trust, or have any person removed from the Council Chamber, if that person commits any disorderly or disruptive behavior. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the Chair or presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Chair or presiding officer; engaging in other conduct, activity or speech that delays, pursuant to 21 O.S. §280, disruptive conduct includes any conduct that is "violent, threatening, abusive, obscene or jeopardizes the safety of self or others". A person may also be subject to arrest and removal from the Municipal Building for violation of Oklahoma City Municipal Code 2020, § 30-81 – Disorderly conduct and/or violation of Okla. Stat. tit. 21, §280-Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees.

Citizens may also address the Trust on individual concerns at the end of the agenda when the Chair asks if there are any comments by citizens. Comments should concern OCEDT matters. Please fill out a "Request to be Heard" form located outside the Chambers. Please return this form to the staff member at the table in front of the horseshoe. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.** Continuing to speak beyond the time allowed by the Chair or presiding officer shall constitute grounds for removal from the Council Chamber. If you know in advance that you wish to address the Trust, you may call (405)297-2506 and provide your name and subject about which you wish to speak.

Trust Actions

Official action can be taken only on items that appear on the agenda. The Trust may dispose of business on the agenda by adopting, approving, amending, correcting, ratifying, denying, deferring or continuing resolutions, plans and specifications, addenda, amendments and contracts. Other actions may also be taken.

When more information is needed to act on an item, the Trust may refer items to the General Manager or the Municipal Counselor. The Trust may also refer items to committees of the Trust, to a board or commission, or to independent consultants for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

Television Coverage

Oklahoma City Economic Development Trust meetings can be watched live on Cox Cable Channel 20.

Oklahoma City Economic Development Trust

June 16, 2026

3:00 PM

**Council Chamber, Third Floor, Municipal Building, 200 N. Walker, Oklahoma City,
Oklahoma**

- I. Call to Order
- II. Approval of Minutes - May 19, 2026
Oklahoma City Economic Development Trust Meeting
- III. Ratify OCEDT Claims
- IV. Items for Individual Consideration
 - A. Professional Services Agreement with the Oklahoma City Economic Development Foundation, Inc., for community and economic development services, not to exceed \$1,525,000, July 1, 2026 through June 30, 2027. (GEN-ED) (GOLT)
 - B. Professional Services Agreement with the Oklahoma City Economic Development Foundation, Inc., for services relating to the operation of the Oklahoma City Film & Creative Industries Office, not to exceed \$100,000, July 1, 2026 through June 30, 2027. (GOLT)
 - C. Amendment No. 4 and Restated Audit Contract with Allen, Gibbs & Houlik, L.C. to include audit services for fiscal year 2025-2026, not to exceed \$28,301. (TIF) (GOLT)
 - D. Joint Resolution with the City of Oklahoma City setting and establishing the Myriad Gardens Foundation's Annual Management Fee and Annual Public Support for facility maintenance in the total amount of \$2,671,640 for the operation, management, and maintenance of the Myriad Botanical Gardens for the 2026-2027 Fiscal Year; providing for the Foundation's submittal of Leading for Results performance measurement data; providing for the foundation's submittal of monthly budget-to-actual reports; and allowing for amendments to the annual management fee and annual public support upon subsequent council and trust approval. (GEN-ED)
 - E. Joint Resolution with the City of Oklahoma City setting and establishing the Scissortail Park Foundation Annual Management Fee and Capital Fund support in the total amount of \$5,304,346 for the Operation and Management of Scissortail Park for the 2026-2027 Fiscal Year; providing for the Foundation's submittal of "Leading for Results" performance measurement data; providing for the Foundation's submittal of monthly budget-to-actual reports; and allowing for Amendments to the Annual Management Fee and/or additional transfers into the Capital Fund upon subsequent Council and Trust approval. (GEN-ED)
 - F. Joint Resolution with The City of Oklahoma City approving the First Americans Museum Foundation's Annual Operations Fee for the 2026-2027 Fiscal Year in the amount of \$4,000,000, to be provided by the Oklahoma City Economic Development Trust. (GenED)
 - G. Resolution approving the disbursement of \$450,852.42 to The Freedom Center of OKC, LLC., for operations at the MAPS 4 Clara Luper Civil

Rights Center. (GEN-ED)

- H. Resolution approving the disbursement of \$381,607.97 to Oklahoma City Innovation District, Inc., for operations at the MAPS 4 Innovation Hall. (GEN-ED)
- I. Economic Development Agreement with We Are Society, Inc. for the We Host Alliance Affordable Housing Project consisting of 38 affordable housing units to be constructed at NW 4th Street and Kentucky Avenue, not to exceed \$100,000. (GOLT)
- J. Economic Development Agreement with The Eddie Building, LLC (“Developer”) for assistance in development financing not to exceed \$2,533,025 in support of the Eddie Building Project located at N.W. 10th Street and Classen Drive in Oklahoma City, which project consists of the construction of a mixed-use development with housing, commercial space, and a new privately-owned, publicly accessible park, with \$19,804,986 in private capital investment in downtown Oklahoma City. (TIF)
- K. Economic Development Agreement with Midtown Browns, LLC (“Developer”) for assistance in development financing not to exceed \$766,263 in support of the Brown’s Bakery Redevelopment Project located at N.W. 10th and Walker Avenue in Oklahoma City, which consists of the construction of a commercial kitchen, café and other commercial and retail space, with an estimated \$10,303,617 private capital investment in downtown Oklahoma City. (TIF)
- L. Fiscal Year 2026-2027 Oklahoma City Economic Development Trust Budget.
- M. Receive the Oklahoma City Economic Development Foundation FY2026 3rd Quarter Report.
- V. General Manager Reports
- VI. Comments from Staff, Trustees and Citizens
- VII. Adjourn