

**RECEIVED**

*By The City of Oklahoma City Office of the City Clerk at 8:15 am, Jun 16, 2026*

AGENDA  
REGULAR MEETING OF  
OKLAHOMA CITY REDEVELOPMENT AUTHORITY  
WEDNESDAY, JUNE 17, 2026  
CONFERENCE ROOM  
431 W. MAIN STREET, SUITE B  
10:30 A.M.

- I. Call to Order
- II. Statement of Compliance with the Oklahoma Open Meeting Law
- III. Roll Call
- IV. Reading and Approval of Minutes of a Special Meeting held on Thursday, January 29, 2026
- V. Resolution No. \_\_\_\_\_ Resolution Authorizing and Approving the Second Amendment to the Master Economic Development Agreement with OPERATIONREADYMIX LLC for the Alley North Project, Oklahoma Regional Innovation District Project Plan
- VI. Resolution No. \_\_\_\_\_ Resolution Approving the Amendment to the Phasing Plan Submitted by OPERATIONREADYMIX LLC Pursuant to the Master Economic Development Agreement for the Alley North Project, Oklahoma Regional Innovation District Project Plan
- VII. Resolution No. \_\_\_\_\_ Resolution Approving a Development Plan for the Alley North Garage Submitted by OPERATIONREADYMIX LLC Pursuant to the Master Economic Development Agreement for the Alley North Project, Oklahoma Regional Innovation District Project Plan
- VIII. Resolution No. \_\_\_\_\_ Resolution Approving and Consenting to the Assignment of Garage Assistance by OPERATIONREADYMIX LLC to BOKF, N.A., Pursuant to the Master Economic Development Agreement, Oklahoma Regional Innovation District Project Plan
- IX. Resolution No. \_\_\_\_\_ Resolution Authorizing and Approving First Amendment to Amended and Restated Economic Development Agreement with BT Development, L.L.C. for the Innovation District Convergence Project, Oklahoma Regional Innovation District Project Plan

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- X. Resolution No. \_\_\_\_\_ Resolution of the Oklahoma City Redevelopment Authority Approving Proposal by Allen, Gibbs, & Houlik, L.C. to provide an Audit of Accounts for the Fiscal Year Ending June 30, 2026, and Authorizing the Chair and the Executive Director to Execute the Proposal
- XI. Presentation of Interim Financial Report for the Period Ending March 31, 2026
- XII. New Business
- XIII. Comments from Trustees
- XIV. Comments from Citizens
- XV. Adjournment

Official action can only be taken on items which appear on the agenda. The OCRA Board of Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Executive Director or Legal Counsel. The Board may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

POSTED at the offices of the City Clerk and at 431 W. Main Street, Suite B by 9:30 a.m. on Tuesday, June 16, 2026, by Erika Ashby, Executive Assistant