

RECEIVED

By The City of Oklahoma City Office of the City Clerk at 8:20 am, Jun 16, 2026

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

1. Call to Order
2. Statement of Compliance with the Oklahoma Open Meeting Law
3. Roll Call
4. Reading and Approval of Minutes of a Regular Meeting on Wednesday, April 15, 2026

HARRISON-WALNUT URBAN RENEWAL PLAN

5. Resolution No. _____ Resolution Approving First Amendment to Contract for Sale of Land and Redevelopment with Bison Hill 2024 LLC for The Redevelopment of Property Generally Located Between Russell M. Perry Avenue, N.E. 2nd Street, I-235, and the BNSF Railroad Right-Of-Way; Approving Revised Phasing Plan for all Phases; Approving Schematic Design Studies and Landscaping Plans for the Entirety of the Project; Authorizing the Executive Director to Carry Out the Implementation of the Redevelopment Agreement Through Approval of Additional Revisions to the Phasing Plan, as well as Design Development Documents, Construction Documents, and Evidence of Financing Capacity to be Submitted with each Future Phase; Harrison-Walnut Urban Renewal Plan
6. Resolution No. _____ Resolution Authorizing One or More Invitations for Proposals for Redevelopment of Property Located Generally South of Northeast 8th Street, East of Lincoln Boulevard, North of the Union Pacific Railroad Right-of-Way, and West of North Lottie Avenue, Harrison-Walnut Urban Renewal Plan
7. Resolution No. _____ Resolution Approving and Authorizing the Executive Director to Finalize and Execute an Agreement for Joint Disposition and Redevelopment of Properties in the Area Known as South of 8th Between the Oklahoma City Urban Renewal Authority and Presbyterian Health Foundation

GENERAL MATTERS

8. Presentation of Interim Financial Report for the Period Ending April 31, 2026.
9. Staff Report

10. Citizens to be heard

11. Adjournment

Official action can only be taken on items which appear on the agenda. The OCURA Board of Commissioners 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 Commissioners 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