

Special Meeting

MINUTES

LOCAL DEVELOPMENT ACT REVIEW COMMITTEE

Peak on the Parkway,
generally located east of the Tisdale Parkway, west of Denver Ave and Elwood Ave, south of Apache St,
and north of Pine St, in Osage County

(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.)

WEDNESDAY, JULY 1, 2026

12:30 PM

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 12:30 PM by Committee Chair Vanessa Hall-Harper.
2. Roll Call and Introductions
 - a. Determination of a quorum
 - Attendees: Councilor Vanessa Hall-Harper, Joshua Walker (TMAPC), Tamara (Tami) Hicks, Osage County Health Department (Dist 3 NE Central – County Health Departments), Joanne Lucas (Tulsa Technology Center), Joe Stoepelwerth (Tulsa Public Schools)
 - Staff in attendance: Erran Persley, City of Tulsa; Audrey Blank, City of Tulsa; Susan Miller, City of Tulsa; Karyn Weitzel, PartnerTulsa; John Tankard, PartnerTulsa; Ronita Wade, PartnerTulsa; Mike Dickerson, PartnerTulsa
 - b. Selection of Secretary
 - A motion was made by Councilor Hall-Harper and seconded by Joshua Walker to appoint Mike Dickerson as the Secretary of the Committee. Motion passed unanimously.
3. Presentation of slate of seven (7) potential At-Large Committee Members
 - a. The slate of the following was proposed by Councilor Hall-Harper.
 - Kristi Williams, Don Horner, Tyrance Billingsly, Margaret Love, Ronald Stewart, Kathryne Horner, and Eddie Evans.
4. Selection of three (3) At-Large Committee Members, pursuant to 62 O.S. § 855.
 - a. A motion was made by Councilor Hall-Harper and seconded by Joshua Walker to appoint Kristi Williams, Don Horner, and Kathryne Horner, with Ronald Stewart serving as an alternate. Motion passed unanimously.
5. Future Meetings Schedule
 - a. Dates were discussed for the next meeting of the Committee with a preference being given for Tuesdays. The committee discussed a possible meeting date of August 4th at 10:00 AM. Staff will

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prepare an email poll of the Committee members and a date will be selected with materials being distributed at least 2 weeks in advance of the meeting.

6. Adjourn
 - a. Meeting was adjourned at 12:43 PM.

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 Weitzl at karyn@partnertulsa.org

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