

DRAFT

MINUTES

**CITY OF WARR ACRES ECONOMIC DEVELOPMENT PROJECT PLAN
REVIEW COMMITTEE**

Wednesday, December 5, 2018

2:00 p.m.

Warr Acres City Hall
5930 N.W. 49th Street
Warr Acres, OK 73122

I. CALL TO ORDER

James “Jim” Mickley, Mayor—Review Committee Chairman

The meeting was called to order at 2:00 p.m. by Chairman Mickley.

II. INTRODUCTION OF MEMBERS AND ROLL CALL

Each committee member introduced themselves and who they were representing:

James “Jim” Mickley, Mayor, City of Warr Acres
Bob Wehba, City of Warr Acres Planning Commission
Forrest “Butch” Freeman, Oklahoma County Treasurer, Oklahoma County
Myron Coleman, Legal Counsel, Oklahoma City County Health Department
Cecil Bowles, Chief Operations Officer, Putnam City Schools
Hugh Rice, Metropolitan Library System
Carol Fadaiepour, Chief Financial Officer, Francis Tuttle Technology Center

Jeff Sabin, with the Center for Economic Development Law, introduced himself as the City’s economic development counsel.

Marc Long, P.E., with Smith Roberts Baldischwiler, introduced himself as the City’s engineer and planning director.

III. SUBMISSION OF CHAIRPERSON’S LIST OF SEVEN CANDIDATES FOR AT-LARGE SEATS

James “Jim” Mickley, Mayor—Review Committee Chairman

Chairman Mickley submitted the following list of seven candidates to fill the at-large seats on the review committee:

Robert Wynne
Marietta Tardibono
Frank Horner

Robin Stephenson-Bratchel
Able Ramos
Lois Watson
Sheril Mullain

IV. CONSIDERATION AND APPROPRIATE ACTION TO SELECT THREE AT-LARGE MEMBERS TO THE CITY OF WARR ACRES ECONOMIC DEVELOPMENT PROJECT PLAN REVIEW COMMITTEE (AT LEAST ONE OF WHOM IS A REPRESENTATIVE OF THE BUSINESS COMMUNITY IN THE CITY), TO BE SELECTED FROM THE LIST OF SEVEN CANDIDATES SUBMITTED BY THE CHAIRMAN.

Jeff Sabin explained that the other members of the review committee who were present were responsible for selecting of three members from the chairperson's list of seven candidates to fill the at-large seats, and that one of those at-large members was to be designated as a representative of the business and retail community in the City.

Motions were made and seconded to select Marietta Tardibono, Frank Horner and Robin Stephenson-Bratchel to fill the at-large seats, with Robin Stephenson-Bratchel to be the designated representative of the business and retail community in the City. All motions were approved unanimously.

V. FUTURE MEETINGS

Chairman Mickley and Jeff Sabin discussed the general role of the review committee and suggested a second meeting date and time of Wednesday, December 12, 2018 at 3:00 p.m., with the meeting to be held at Warr Acres City Hall. All members indicated availability at that time. No motions or actions were taken.

VI. ADJOURNMENT

Chairman Mickley declared the meeting adjourned by acclamation at 2:46 p.m.