

MINUTES APPROVED BY
LDARC ON MAY 15, 2025

Minutes of Special Meeting

LOCAL DEVELOPMENT ACT REVIEW COMMITTEE
(The Pearl District Neighborhood Economic Development Project Plan)

(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.)

THURSDAY, MAY 1, 2025
2:00 P.M.

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 was called to order at 2:05 PM by Chairwoman Bellis
2. Roll Call and Introductions
 - a. Determination of a quorum
 - a. Taxing Entities’ Designees present were:
 - i. Tulsa City Council – Councilor Laura Bellis
 - ii. Tulsa Metropolitan Area Planning Commission – Josh Walker
 - iii. Tulsa Public Schools – Kristin Stephens
 - iv. Tulsa Technology Center – Joanne Lucas
 - v. Tulsa City-County Library – Ryan Price
 - vi. Tulsa Health Department – Chanteau OrrA quorum was determined to be present.
 - b. Selection of Secretary
 - a. A motion was made by Joanne Lucas and seconded by Josh Walker to select Mike Dickerson as the Secretary – Motion passed by consensus
3. Presentation of slate of seven (7) potential At-Large Committee Members
 - a. The following slate of candidates was submitted by Councilor Laura Bellis:
 - i. Kimberly Norman, a known property owner in the area
 - ii. Jonathan Belzley, a former Local Development Act Review Committee member and owner/investor in the area
 - iii. LeeAnn Benton, a resident owner and investor in the area
 - iv. Johnna Hayes, owner of The Bramble, a local restraint
 - v. Tye Silverthorne, leader of the neighborhood association and community leader
 - vi. Lisa Wakefield, owner of Jenkins & Co, a local retail establishment
4. Selection of three (3) At-Large Committee Members, pursuant to 62 O.S. § 855.

- a Motion was made to select Tye Silverthorne and seconded by Kristin Stephens – Motion passed by consensus
 - b Motion was made to select Johnna Hayes and seconded by Josh Walker – Motion passed by consensus
 - c Motion was made to select Jonathan Belzley and seconded by Chanteau Orr – Motion passed by consensus
5. Future Meetings Schedule
- a May 15th at 2:00 PM was selected as the next meeting of the Committee
6. Adjourn
- a Meeting adjourned at 2:34 PM