

**MINUTES APPROVED BY  
LDARC ON JUNE 24, 2025**

Minutes of Special Meeting

NOTICE AND AGENDA

**LOCAL DEVELOPMENT ACT REVIEW COMMITTEE**  
(The Southern Villa District 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  
3:00 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 3:03 PM by Chairman Archie
2. Roll Call and Introductions
  - a. Determination of a quorum
    - a. Taxing Entities’ designees present were:
      - i. Tulsa City Council – Councilor Anthony Archie
      - ii. Tulsa Metropolitan Area Planning Commission – Josh Walker
      - iii. Jenks Public Schools – Cody Way
      - iv. Tulsa Technology Center – Joanne Lucas
      - v. Tulsa City-County Library – Ryan Price
      - vi. Tulsa Health Department – Chanteau Orr
    - A quorum was determined to be present.
  - b. Selection of Secretary
    - a. A motion was made by Joanne Lucas and seconded by Ryan Price to appoint Mike Dickerson as the Secretary of the Committee – Motion passed by consensus
3. Presentation of slate of seven (7) potential At-Large Committee Members
  - a The following slate of candidates was presented by Councilor Archie:
    - i Paul Daugherty – Lead Pastor with Victory Christian Church
    - ii Matt Gawey – Owner of the University Village Retirement Center
    - iii Jeannie Cue – Former Tulsa City Councilor for District 2
    - iv Patrick Harnish – Walmart (81<sup>st</sup> and Lewis location), External Affairs
    - v Tor Nordstrom – Owner of Nordaggios Coffee
    - vi Charles Scott – Oral Roberts University, VP of External Affairs
    - vii Parry Jones – Owner of The Higher Care Clinic
4. Selection of three (3) At-Large Committee Members, pursuant to 62 O.S. § 855.

- a Motion was made by Joanne Lucas and seconded by Josh Walker to select Matt Gowe – Motion passed by consensus
- b Motion was made by Anthony Archie and seconded by Josh Walker to select Charles Scott – Motion passed by consensus
- c Motion was made by Anthony Archie and seconded by Joanne Lucas to select Tor Nordstrom – Motion passed by consensus
- d Motion was made by Cody Way and seconded by Anthony Archie to select Patrick Harnish as the first substitute should another appointee be unable to serve – Motion passed by consensus

5. Future Meetings Schedule

- a May 15<sup>th</sup> was selected as the next meeting of the Committee

6. Adjourn

- a Meeting adjourned at 3:15 PM