AGENDA REGULAR MEETING OF OKLAHOMA CITY REDEVELOPMENT AUTHORITY WEDNESDAY, JANUARY 15, 2025 CONFERENCE ROOM 431 WEST MAIN STREET, SUITE B 10:30 A M

RECEIVED

I. Call to Order

By The City of Oklahoma City Office of the City Clerk at 9:11 am, Jan 14, 2025

- II. Statement of Compliance with the Oklahoma Open Meeting Law
- III. Roll Call
- IV. Reading and Approval of Minutes of a Regular and Annual Meeting held on Wednesday, July 17, 2024
- V. Resolution No. ______ Resolution Receiving and Accepting Audits of Accounts by Allen, Gibbs & Houlik, L.C., for the Fiscal Years Ending June 30, 2023 and June 30, 2024
- VI. Resolution No. _____ Resolution Ratifying the Executive Director's Approval of Infrastructure Development Plan for Horizontal Infrastructure Improvements Submitted by OPERATIONREADYMIX LLC Pursuant to the Economic Development Agreement, Oklahoma Regional Innovation District Project Plan
- VII. Resolution No. ______ Resolution Approving Development Plans Submitted By 5ANDWAL LC Pursuant to the Economic Development Agreement, Oklahoma Regional Innovation District Project Plan
- VIII. Resolution No. ______ Resolution Approving and Ratifying the Executive Director's Actions Issuing an Administrative Approval of a Vendors List for Professional Services Providers, Including Architects, Landscape Architects, Urban Designers and Construction Managers, City Planners, Environmental Scientists and Environmental Testing Service Providers, Independent Appraisers, Title Examiners and Title Insurance Providers, Surveyors, Civil Engineers, Traffic Consultants, Demolition Services, Inspection Services, Acquisition and Relocation Services, and Community Engagement Service
- IX. Presentation of Interim Financial Report for the Period Ending September 30, 2024
- X. New Business
- XI. Comments from Trustees
- XII. Comments from Citizens

OCRA AGENDA January 15, 2025 Page 2

XIII. Adjournment

Official action can only be taken on items which appear on the agenda. The OCRA Board of Trustees 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 Trustees 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 10:30 a.m. on

Tuesday, January 14, 2025 by Pam Lunnon, Accounting & Administrative Coordinator

MINUTES OF REGULAR AND ANNUAL MEETING OF THE OF THE OKLAHOMA CITY REDEVELOPMENT AUTHORITY THURSDAY, JULY 17, 2024

A Regular and Annual Meeting of the Trustees of the Oklahoma City Redevelopment Authority ("Redevelopment Authority") was held on Wednesday, July 17, 2024, at 10:30 a.m. in the Conference Room at 431 W. Main Street, Suite B; Oklahoma City, OK.

The Chairman called the meeting to order and stated that the meeting was being held in compliance with the Oklahoma Open Meeting Law. The following Trustees were present:

Mr. J. Larry Nichols Mr. James R. Tolbert, III Mr. Lee E. Cooper, Jr Ms. Judy Hatfield Councilman Mark K. Stonecipher

Trustees Absent:

Mr. Russell M. Perry Mayor David Holt

Staff Present:

Emily Pomeroy, Dan Batchelor, Jeff Sabin and Kathryn Walker, CEDL Kenton Tsoodle, Geri Harlan, Keith Kuhlman, Cassi Poor, Melva Franklin, Clara Steegborn, Olen Cook, Pam Lunnon and Shira Lucky, The Alliance for Economic Dev. of OKC

Others:

None

The Chairman asked for a motion to approve, as circulated, the minutes of a Regular Meeting held on Thursday, June 6, 2024. Mr. Tolbert moved the adoption of the minutes and upon second by Mr. Cooper, the vote was as follows:

Trustee J. Larry Nichols	Aye
Trustee James R. Tolbert, III	Aye
Trustee Judy Hatfield	Aye
Trustee Russell M. Perry	Absent
Trustee Mr. Lee Cooper, Jr.	Aye
Mayor David Holt	Absent
Councilman Mark K. Stonecipher	Aye

Minutes Adopted

OCRA Board of Trustees, Wednesday, July 17, 2024 Page 1 of 4

The Chairman called for Election of Officers

Chairman stated it is time to conduct the annual election of officers for the Oklahoma City Redevelopment Authority and the following has been recommended:

Chairman:	J. Larry Nichols
Vice Chairman:	James R. Tolbert, III
Secretary-Treasurer:	Judy J. Hatfield
Assistant Secretary:	Lee E. Cooper, Jr.
Assistant Secretary:	Russell M. Perry
Assistant Secretary:	David Holt
Assistant Secretary:	Mark K. Stonecipher

Mr. Coope moved to adopt the officers, and upon second by Ms. Tolbert, the vote was as follows:

Trustee J. Larry Nichols	Aye
Trustee James R. Tolbert, III	Aye
Trustee Judy Hatfield	Aye
Trustee Russell M. Perry	Absent
Trustee Mr. Lee Cooper, Jr.	Aye
Mayor David Holt	Absent
Councilman Mark K. Stonecipher	Aye

Officers adopted

The Chairman introduced the following resolutions:

Resolution No. 263 entitled:

"Resolution Approving Annual Budget for Legal Services Between the Oklahoma City Redevelopment Authority and the Center for Economic Development Law for Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025"

Ms. Hatfield moved the adoption of this resolution and upon a second by Mr. Cooper, the vote was as follows:

Trustee J. Larry Nichols	Aye
Trustee James R. Tolbert, III	Aye
Trustee Judy Hatfield	Aye
Trustee Russell M. Perry	Absent
Trustee Mr. Lee Cooper, Jr.	Aye
Mayor David Holt	Absent
Councilman Mark K. Stonecipher	Aye

Resolution Adopted

OCRA Board of Trustees, Wednesday, July 17, 2024 Page 2 of 4

Resolution No. 264 entitled:

"Resolution of the Oklahoma City Redevelopment Authority Authorizing Advancements for Payment of Certain Costs Incurred by the Oklahoma City Urban Renewal Authority in Connection with Proposed and Approved Projects, and Approving and Ratifying Actions through June 30, 2024"

Ms. Hatfield moved the adoption of this resolution and upon a second by Mr. Cooper, the vote was as follows:

Trustee J. Larry Nichols	Aye
Trustee James R. Tolbert, III	Aye
Trustee Judy Hatfield	Aye
Trustee Russell M. Perry	Absent
Trustee Mr. Lee Cooper, Jr.	Aye
Mayor David Holt	Absent
Councilman Mark K. Stonecipher	Aye

Resolution Adopted

Resolution No. 265 entitled:

"Resolution of the Oklahoma City Redevelopment Authority Approving Proposal by Allen, Gibbs & Houlik, L.C., to Provide an Audit of Accounts for the Fiscal Year Ending June 30, 2024, and Authorizing the Chairman and the Executive Director to Execute the Proposal"

Ms. Hatfield moved the adoption of this resolution and upon a second by Mr. Tolbert, the vote was as follows:

Trustee J. Larry Nichols	Aye
Trustee James R. Tolbert, III	Aye
Trustee Judy Hatfield	Aye
Trustee Russell M. Perry	Absent
Trustee Mr. Lee Cooper, Jr.	Aye
Mayor David Holt	Absent
Councilman Mark K. Stonecipher	Aye

Resolution Adopted

Presentation of Interim Financial Reports for the Period Ending June 30, 2024

Geri Harlan presented the financial statements for the period ending June 30, 2024.

Ms. Hatfield moved to receive financials and upon a second by Mr. Cooper, the vote was as follows:

Trustee J. Larry Nichols	Aye
Trustee James R. Tolbert, III	Aye
Trustee Judy Hatfield	Aye
Trustee Russell M. Perry	Absent
Trustee Mr. Lee Cooper, Jr.	Aye
Mayor David Holt	Absent
Councilman Mark K. Stonecipher	Aye

Financials Received

There being no further business to come before the Board, meeting was adjourned by the Chairman at 10:38 a.m.

SECRETARY

OKLAHOMA CITY REDEVELOPMENT AUTHORITY

To: Board of Trustees of the Oklahoma City Redevelopment Authority

From: Kenton Tsoodle, Executive Director

Date: January 15, 2025

Ref: Resolution Receiving and Accepting Audits Of Accounts By Allen, Gibbs & Houlik, L.C., For The Fiscal Years Ending June 30, 2023 And June 30, 2024

Background: AGH, L.C., CPA's & Advisors completed its audit of the financial activities of OCRA for the fiscal years ending June 30, 2023 and June 30, 2024. The audits of the financial activities for the fiscal year ending June 30, 2023 and June 30, 2024 were delivered via email to the Board on November 14, 2023 and December 16, 2024, respectively. AGH, L.C. presented the audits to the OCRA audit committee on January 15, 2025. The Executive Director, as well as the Chief Financial Officer of The Alliance have reviewed the audit and recommend approval.

Summary of Agenda Item: The resolution for consideration receives and accepts the audit by AGH, L.C., CPA's & Advisors for the fiscal years ending June 30, 2023 and June 30, 2024.

Recommendation: Approval of Resolution.

J. Larry Nichols Chairman

TRUSTEES

James R. Tolbert III Vice Chairman

Vacant

Judy J. Hatfield

David Holt

Russell M. Perry

Mark Stonecipher

EXECUTIVE DIRECTOR Kenton Tsoodle

RESOLUTION NO.

RESOLUTION RECEIVING AND ACCEPTING AUDITS OF ACCOUNTS BY ALLEN, GIBBS & HOULIK, L.C., FOR THE FISCAL YEARS ENDING JUNE 30, 2023 AND JUNE 30, 2024

WHEREAS, the Oklahoma City Redevelopment Authority, a public trust ("OCRA"), was created for the purpose of assisting in the implementation of economic development and redevelopment projects and aiding and providing financial assistance to the Oklahoma City Urban Renewal Authority in connection with its proposed and approved redevelopment activities; and

WHEREAS, in May 2023, OCRA accepted a proposal from Allen, Gibbs, & Houlik, L.C. to audit OCRA's financial activities for the fiscal year ending June 30, 2023; and

WHEREAS, in July 2023, OCRA accepted a proposal from Allen, Gibbs, & Houlik, L.C. to audit OCRA's financial activities for the fiscal year ending June 30, 2024; and

WHEREAS, Allen, Gibbs, & Houlik, L.C., has submitted audits of accounts to OCRA for the fiscal years ending June 30, 2023 ("FYE 2023 OCRA Audit") and June 30, 2024 ("FYE 2024 OCRA Audit"); and

WHEREAS, OCRA's Audit Committee has met to review the FYE 2023 OCRA Audit and the FYE 2024 OCRA Audit, and recommends acceptance of both by the Board of Trustees; and

WHEREAS, the Board of Trustees of OCRA deems it appropriate and desirable to accept the FYE 2023 OCRA Audit and the FYE 2024 OCRA Audit.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of OCRA that the audits of accounts submitted by Allen, Gibbs, & Houlik, L.C., for the fiscal years ending June 30, 2023, and June 30, 2024, are hereby accepted.

I, ______, Secretary of the Board of Trustees of the Oklahoma City Redevelopment Authority, a public trust, certify that the foregoing Resolution No. ______ was duly adopted at a **regular** meeting of the Oklahoma City Redevelopment Authority, held at the Arts District Garage Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma 73102, on the **15th** day of **January**, **2025**; that said meeting was held in accordance with the By-Laws of OCRA and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the Resolution was duly adopted by a legally sufficient number of the Trustees.

SECRETARY

(SEAL)

OKLAHOMA CITY REDEVELOPMENT AUTHORITY (A COMPONENT UNIT OF THE CITY OF OKLAHOMA CITY, OKLAHOMA)

FINANCIAL STATEMENTS

YEARS ENDED JUNE 30, 2024 AND 2023

WITH

INDEPENDENT AUDITOR'S REPORT



OKLAHOMA CITY REDEVELOPMENT AUTHORITY (A COMPONENT UNIT OF THE CITY OF OKLAHOMA CITY, OKLAHOMA)

FINANCIAL STATEMENTS

YEARS ENDED JUNE 30, 2024 AND 2023

WITH

INDEPENDENT AUDITOR'S REPORT

FINANCIAL STATEMENTS

Years Ended June 30, 2024 and 2023

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INDEPENDENT AUDITOR'S REPORT

Board of Trustees **Oklahoma City Redevelopment Authority** Oklahoma City, Oklahoma

Report on the Audit of the Financial Statements

Opinions

We have audited the accompanying financial statements of the governmental activities and each major fund of the Oklahoma City Redevelopment Authority (Authority), a component unit of the City of Oklahoma City, Oklahoma, as of and for the years ended June 30, 2024 and 2023, and the related notes to the financial statements, which collectively comprise the Authority's basic financial statements as listed in the table of contents.

In our opinion, the accompanying financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of the Authority, as of June 30, 2024 and 2023, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinions

We conducted our audits in accordance with auditing standards generally accepted in the United States of America (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards* (*Government Auditing Standards*), issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the Authority and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audits. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Authority's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinions. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

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Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with GAAS and Government Auditing Standards, we

- exercise professional judgment and maintain professional skepticism throughout the audit.
- identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Authority's internal control. Accordingly, no such opinion is expressed.
- evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the Authority's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis on pages 4 - 8 be presented to supplement the basic financial statements. Such information is the responsibility of management and, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audits of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Management is responsible for the other information included in the annual report. The other information comprises the budget-to-actual expenditure comparison (project life-to-date) and related notes but does not include the basic financial statements and our auditor's report thereon. Our opinions on the basic financial statements do not cover the other information, and we do not express an opinion or any form of assurance thereon.

In connection with our audits of the basic financial statements, our responsibility is to read the other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If,

based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.

Other Reporting Required by Government Auditing Standards

In accordance with *Government Auditing Standards*, we have also issued our report dated November 21, 2024 on our consideration of the Authority's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Authority's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering Authority's internal compliance.

Allen, Gibbs & Houlik, L.C.

CERTIFIED PUBLIC ACCOUNTANTS

Wichita, KS November 21, 2024

MANAGEMENT'S DISCUSSION AND ANALYSIS

Years Ended June 30, 2024 and 2023

Introduction

This management's discussion and analysis of the financial performance of the Oklahoma City Redevelopment Authority (Authority), a discretely presented component unit of the City of Oklahoma City, Oklahoma (City), provides an overview of the Authority's financial activities for the years ended June 30, 2024 and 2023. It should be read in conjunction with the accompanying financial statements of the Authority.

Financial Highlights

- Cash decreased in 2024 by \$16,775,447 and increased in 2023 by \$14,478,081.
- The Authority's capital assets increased in 2024 by \$68,242 and increased in 2023 by \$10,595,063.
- Total liabilities decreased in 2024 by \$15,620,316 and increased in 2023 by \$10,841,381, respectively.
- The Authority's net position increased in 2024 by \$1,805,745 and decreased in 2023 by \$15,981,351.

Overview of the Financial Statements

This discussion introduces the Authority's basic financial statements. The basic financial statements include the: 1) government-wide statements; 2) fund financial statements; and 3) notes to the financial statements.

The government-wide financial statements report the Authority as a whole. The statements of net position and activities are presented using the economic resources measurement focus and the accrual basis of accounting, similar to private business enterprises.

The fund financial statements; the balance sheet and statement of revenues, expenditures, and changes in fund balances, are presented using the current financial resources measurement focus and the modified accrual basis of accounting. These statements measure only the current financial resources available to the Authority. Also included are reconciliations of the fund financial statements to the government-wide financial statements outlining the differences between the two sets of statements.

Statement of Net Position

The statement of net position presents assets, liabilities, and net position. The purpose of the statement of net position is to present to readers of the financial statements a fiscal snapshot of the Authority.

From the data presented, readers of the statement of net position are able to determine the assets available to continue the operations of the Authority. They are also able to determine how much is owed to the Authority and how much the Authority owes its vendors and lenders.

MANAGEMENT'S DISCUSSION AND ANALYSIS

Years Ended June 30, 2024 and 2023

Total assets of the Authority decreased by \$13,814,571 in 2024 and decreased by \$5,139,970 in 2023. In 2024, a decrease in cash primarily resulted from the repayment of the Skirvin Hotel proceeds to the City. In 2023, increases in capital assets and cash were offset by decreases in investments and receivables. Total liabilities decreased in 2024 by \$15,620,316 and increased 2023 by \$10,841,381, respectively. In 2024, there was a significant decrease in funds held on behalf of other governments. In 2023, increases in funds held on behalf of other governments and due to the Oklahoma City Economic Development Trust (OCEDT) were offset by decreases due to Urban Renewal and long-term debt.

In 2024, capital assets increased \$68,242 as work continued on the Innovation District Project. In 2023, capital assets increased \$10,595,063 due to the commencement of the Innovation District Project and receipt of capital contributions related to capital assets the Authority will own, and long-term debt decreased due to the final payments made on the outstanding debt.

Summary of Net Position

	2024	2023	Change	% Change	2022	Change	% Change
Current and other assets	\$ 14,550,043	\$ 28,432,856	\$ (13,882,813)	-49%	\$ 44,167,889	\$ (15,735,033)	-36%
Capital assets	14,409,839	14,341,597	68,242	0%	3,746,534	10,595,063	283%
Total assets	28,959,882	42,774,453	(13,814,571)	-32%	47,914,423	(5,139,970)	-11%
Long-term liabilities	4,957,857	5,000,000	(42,143)	-1%	72,707	4,927,293	6777%
Other liabilities	657,443	16,235,616	(15,578,173)	-96%	10,321,528	5,914,088	57%
Total liabilities	5,615,300	21,235,616	(15,620,316)	-74%	10,394,235	10,841,381	104%
Net investment in capital assets	14,008,544	13,940,302	68,242	0%	3,295,547	10,644,755	323%
Restricted	9,336,038	7,598,535	1,737,503	23%	34,224,641	(26,626,106)	-78%
Net position	\$ 23,344,582	\$ 21,538,837	\$ 1,805,745	8%	\$ 37,520,188	\$ (15,981,351)	-43%

Summary of Changes in Net Position

The statements of activities report how the Authority's net position changed during the fiscal year. All current year revenues and expenses are included regardless of when cash is received or paid. For the year ended June 30, 2024, net position increased by \$1,805,745 and for the year ended June 30, 2023, net position decreased by \$15,981,351. The increase in current year and decrease in prior year net position was due primarily to fluctuations in non-capital related economic development expenses incurred related the commencement of the Innovation District project in fiscal year 2023.

	2024	2023	Change	% Change	2022	Change	% Change
Operating grants, contributions and restricted interest	\$ 620,903	\$ 16,792,034	\$ (16,171,131)	-96%	\$ 343,791	\$ 16,448,243	4784%
General revenues	2,935,250	2,723,772	211,478	8%	3,715,714	(991,942)	-27%
Total revenues	3,556,153	19,515,806	(15,959,653)	-82%	4,059,505	15,456,301	381%
Economic development expenses Interest expense	1,750,408	35,497,090 67	(33,746,682) (67)	-95% -100%	1,220,384 7,164	34,276,706 (7,097)	2809% -99%
Total operating expenses	1,750,408	35,497,157	(33,746,749)	-95%	1,227,548	34,269,609	2792%
Change in net position	\$ 1,805,745	\$ (15,981,351)	\$ 17,787,096	-111%	\$ 2,831,957	\$ (18,813,308)	-664%
Beginning net position, restated	21,538,837	37,520,188	(15,981,351)	-43%	34,688,231	2,831,957	8%
Ending net position	\$ 23,344,582	\$ 21,538,837	\$ 1,805,745	8%	\$ 37,520,188	\$ (15,981,351)	-43%

MANAGEMENT'S DISCUSSION AND ANALYSIS

Years Ended June 30, 2024 and 2023

Fund Financial Statements

The fund financial statements provide a detailed short-term view of the activity in the Authority's two special revenue funds - TIF and Skirvin Hotel Project. The information helps to determine the amount of current financial resources available and focuses on how money flows in and out of each fund and the balances available at year-end.

		2024	 2023	 Change	% Change	 2022	 Change	% Change
TIF 1								
Total assets	\$	14,550,043	\$ 13,354,382	\$ 1,195,661	9%	\$ 34,271,956	\$ (20,917,574)	-61%
Total liabilities		(615,300)	(1,157,142)	541,842	-47%	(10,321,528)	9,164,386	-89%
Deferred inflows of resources		(5,179,040)	 (5,117,843)	 (61,197)	1%	 (4,986,111)	 (131,732)	3%
Fund balance	\$	8,755,703	\$ 7,079,397	\$ 1,676,306	24%	\$ 18,964,317	\$ (11,884,920)	-63%
Taxes	\$	2,864,473	\$ 2,679,838	\$ 184,635	7%	\$ 3,713,913	\$ (1,034,075)	-28%
Other income		115,935	 626,726	 (510,791)	-82%	 88,307	 538,419	610%
Total revenues		2,980,408	 3,306,564	 (326,156)	-10%	 3,802,220	 (495,656)	-13%
Research Park related expenditure	es	106.560	112.805	(6,245)	-6%	104.750	8.055	8%
Administration		629.311	19.659.444	(19,030,133)	-97%	696.820	18.962.624	2721%
Other		568,231	346,461	221,770	64%	93,400	253,061	271%
Debt services								
Principal			72,707	(72,707)	-100%	869,600	(796,893)	-92%
Interest			 67	 (67)	-100%	 7,164	 (7,097)	-99%
Total expenditures		1,304,102	 20,191,484	 (18,887,382)	-94%	 1,771,734	 18,419,750	1040%
Long-term debt issued			 5,000,000	 (5,000,000)	-100%	 	 5,000,000	100%
Total other financing sources			 5,000,000	 (5,000,000)	-100%	 	 5,000,000	100%
Change in fund balance	\$	1,676,306	\$ (11,884,920)	\$ 13,561,226	114%	\$ 2,030,486	\$ (13,915,406)	-685%

Condensed Fund Financial Statements for TIF Fund

The change in fund balance for the TIF Fund was an increase in 2024 of \$1,676,306 and a decrease in 2023 of \$11,884,920. The increase in 2024 and the decrease in 2023 was primarily driven by the activity of non-capital related economic development costs for the Innovation District project in both years.

Condensed Fund Financial Statements for Skirvin Hotel Project Fund

		2024		2023		Change	% Change		2022		Change	% Change
Skirvin Hotel Project Total assets	\$		\$	15.078.474	\$	(15,078,474)	-100%	\$	9.895.933	\$	5.182.541	52%
Deferred inflows of resources	Ψ		Ψ	(15,078,474)	Ψ 	15,078,474	-100%	Ψ	(364,669)	Ψ	(14,713,805)	4035%
Fund balance	\$		\$		\$		0%	\$	9,531,264	\$	(9,531,264)	-100%
Rental income			\$	5,040,403	\$	(5,040,403)	100%	\$		\$	5,040,403	100%
Interest income on loans Investment income			_	490,272 98,996		(490,272) (98,996)	-100% -100%		273,502 61		216,770 98,935	79% 162189%
Total revenues				5,629,671		(5,629,671)	-100%		273,563		5,356,108	1958%
Expenditures				15,160,935		(15,160,935)	100%				15,160,935	100%
Change in fund balance	\$		\$	(9,531,264)	\$	9,531,264	100%	\$	273,563	\$	(9,804,827)	-3584%

MANAGEMENT'S DISCUSSION AND ANALYSIS

Years Ended June 30, 2024 and 2023

In 2024 final debt payments were made and the Skirvin Hotel Project Fund became inactive. The change in fund balance for the Skirvin Hotel Project in 2023 was a decrease of \$9,531,264. The change in 2023 was due to the Skirvin Hotel sale and repayment of the outstanding note receivable.

The fund balances for both the TIF and the Skirvin Hotel Project are restricted for debt service, TIF activities, and economic development activities.

Capital Assets, Net of Accumulated Depreciation

Capital Assets

The Authority's investment in capital assets, net of accumulated depreciation, as of June 30, 2024, was \$14,409,839. The increase of \$68,242 from June 30, 2023 as compared to an increase of \$10,595,063 or 283% from June 30, 2022, is primarily because of a slowdown in work on the Innovation project as construction nears completion. The increase in 2023 is primarily related to construction in progress and contribution of land related to the Innovation District Project. See Note 6 to the accompanying financial statements for more information regarding capital assets.

		2024		2023		Change	% Change		2022		Change	% Change
Non-depreciable assets	¢	1 240 557	¢	1 140 557	¢	(120,000)	0%	¢	500 804	¢	040.000	100%
Land Assets held for sale	\$	1,319,557 401,295	\$	1,449,557 401,295	\$	(130,000) 	-9% 0%	\$	506,891 401,295	\$	942,666	186% 0%
Construction on progress		10,432,871		9,943,516		489,355	5%				9,943,516	100%
Total non-depreciable assets		12,153,723		11,794,368		359,355	3%		908,186		10,886,182	1199%
Depreciable assets												
Buiildings		2,256,116		2,547,229		(291,113)	-11%		2,838,348		(291,119)	-10%
Total capital assets	\$	14,409,839	\$	14,341,597	\$	68,242	0%	\$	3,746,534	\$	10,595,063	283%

Long-Term Debt

At the end of fiscal years 2024 and 2023, the Authority had no long-term debt. The Authority does have a \$5,000,000 payable due to OCEDT at the end of fiscal years 2024 and 2023. See Note 8 to the accompanying financial statements for more information regarding debt.

Economic Factors

The Authority is designated to receive tax apportionment revenues for TIF Districts 1, 7, and 11. To date, the Authority has collected approximately \$33,827,000, \$3,537,000, and \$3,212,000 for TIF 1, TIF 7, and TIF 11, respectively. Revenues will be collected throughout the life of the TIF Districts and used for economic development projects within the project areas. The Skirvin Hotel sold in fiscal year 2023 and the hotel repaid the outstanding note receivable and made a ground lease payment in 2023. The proceeds of which were repaid to the City in 2024. The Skirvin fund became inactive in fiscal year 2024.

The Convergence Project, which is included within the established Innovation District, was funded during fiscal year 2023. The development will be for a major mixed-use project consisting of an office tower, building for research labs and office space, a parking garage, hotel, amenity deck, public realm open-air community environment and the building of the Innovation Hall. Upon completion, Innovation

MANAGEMENT'S DISCUSSION AND ANALYSIS

Years Ended June 30, 2024 and 2023

Hall will be owned by the Authority. The project will generate a minimum tax payment. Net taxapportionment revenues from the project will be used to pay related debt and fund future projects in the Innovation District.

Contacting the Authority's Management

This financial report is designed to provide a general overview of the Authority's finances, comply with finance-related laws and regulations, and demonstrate commitment to public accountability. If anyone has questions about this report or would like to request additional information, please contact the Authority's general manager at 105 N. Hudson, Suite 101, Oklahoma City, Oklahoma 73102.

STATEMENTS OF NET POSITION

June 30, 2024 and 2023

	2024	2023		
Assets				
Current assets				
Cash	\$ 1,853,320	\$ 18,628,767		
Investments, at fair value	3,238,540			
Due from other governments	398,433	353,717		
Payments in lieu of taxes receivable	282,323	281,455		
Interest receivable	95,174	74,490		
Total current assets	5,867,790	19,338,429		
Capital assets				
Land	1,319,557	1,449,557		
Building held for sale	401,295	401,295		
Construction in progress	10,432,871	9,943,516		
Buildings, net	2,256,116	2,547,229		
Total capital assets	14,409,839	14,341,597		
·				
Other non-current assets				
Due from other governments	4,408,181	4,408,181		
Notes receivable	4,274,072	4,686,246		
Total other non-current assets	8,682,253	9,094,427		
Total assets	28,959,882	42,774,453		
Liabilities				
Current liabilities				
Current portion of long-term debt	42,143			
Accounts payable	31,141	37,277		
Funds held on behalf of other governments	570,429	16,138,258		
Due to Urban Renewal	13,730	60,081		
Total current liabilities	657,443	16,235,616		
Noncurrent liabilities				
Due to OKC Economic Development Trust	4,957,857	5,000,000		
Total liabilities	5,615,300	21,235,616		
Net Position				
Net investment in capital assets	14,008,544	13,940,302		
Restricted for economic development activities	9,336,038	7,598,535		
Total net position	\$ 23,344,582	\$ 21,538,837		

STATEMENTS OF ACTIVITIES

Years Ended June 30, 2024 and 2023

	Expenses	Charges for Services	Operating Grants and Contributions	Operating Grants and Contributions	Net Revenue (Expense) and Change in Net Position
2024 Governmental activities					
Economic development	\$ 1,750,408	\$	\$	\$ 620,903	\$ (1,129,505)
Total primary government	\$ 1,750,408	\$	\$	\$ 620,903	(1,129,505)
General Revenues					
Apportioned ad valorem taxes					1,131,037
Payments in lieu of taxes					1,804,213
Total general revenues					2,935,250
Change in net position					1,805,745
Net position, beginning of year					21,538,837
Net position, end of year					\$ 23,344,582
2023					
Governmental activities					
Economic development Interest expense	\$ 35,497,090 67	\$	\$	\$ 16,792,034	\$ (18,705,056)
interest expense	07				(67)
Total primary government	\$ 35,497,157	\$	\$	\$ 16,792,034	(18,705,123)
General Revenues					
Apportioned ad valorem taxes					921,281
Payments in lieu of taxes					1,802,491
Total general revenues					2,723,772
Change in net position					(15,981,351)
Net position, beginning of year					37,520,188
Net position, end of year					\$ 21,538,837

BALANCE SHEETS - GOVERNMENTAL FUNDS

June 30, 2024 and 2023

				2024		
						Total
			Skir	vin Hotel	Go	vernmental
		TIF	P	roject		Funds
Assets						
Cash	\$	1,853,320	\$		\$	1,853,320
Investments, at fair value		3,238,540				3,238,540
Interest receivable		95,174				95,174
Payments in lieu of taxes receivable		282,323				282,323
Ad valorem taxes receivable		398,433				398,433
Receivables from other governments		4,408,181				4,408,181
Notes receivable, noncurrent		4,274,072				4,274,072
Total assets	\$	14,550,043	\$		\$	14,550,043
Liabilities, Deferred Inflows of Resources and Fund Balances Liabilities						
Accounts payable	\$	31,141	\$		\$	31,141
Funds held on behalf of other governments	•	570,429	·			570,429
Due to other governments		13,730				13,730
Total liabilities		615,300				615,300
Deferred inflows of resources		5,179,040				5,179,040
Fund balances						
Restricted for:						
Other TIF activities		8,755,703				8,755,703
Total fund balances		8,755,703				8,755,703
Total liabilities, deferred inflows of						
resources and fund balances	\$	14,550,043	\$		\$	14,550,043

Continued

				2023		
						Total
			S	kirvin Hotel	Go	overnmental
		TIF		Project		Funds
Assets						
Cash	\$	3,550,293	\$	15,078,474	\$	18,628,767
Interest receivable		74,490				74,490
Payments in lieu of taxes receivable		281,455				281,455
Ad valorem taxes receivable		353,717				353,717
Receivables from other governments		4,408,181				4,408,181
Notes receivable, noncurrent		4,686,246				4,686,246
Total assets	\$	13,354,382	\$	15,078,474	\$	28,432,856
Liabilities, Deferred Inflows of Resources and Fund Balances Liabilities						
Accounts payable	\$	37,277	\$		\$	37,277
Funds held on behalf of other governments	•	1,059,784		15,078,474		16,138,258
Due to other governments		60,081				60,081
Total liabilities		1,157,142		15,078,474		16,235,616
Deferred inflows of resources		5,117,843				5,117,843
Fund balances						
Restricted for:						
Other TIF activities		7,079,397				7,079,397
Total fund balances		7,079,397				7,079,397
Total liabilities, deferred inflows of						
resources and fund balances	\$	13,354,382	\$	15,078,474	\$	28,432,856

RECONCILIATION OF THE BALANCE SHEETS – GOVERNMENTAL FUNDS TO THE STATEMENTS OF NET POSITION

June 30, 2024 and 2023

		2024		2023
Total fund balance - governmental funds	\$	8,755,703	\$	7,079,397
Amounts reported for governmental activities in the statement of				
net position are different because:				
Capital assets used in governmental activities are not financial resources and, therefore, are not reported in the fund financial statements				
Land		1,319,557		1,449,557
Building held for sale		401,295		401,295
Construction in progress		10,432,871		9,943,516
Buildings, net of accumulated depreciation; 2024 - \$5,021,695,				
2023 - \$4,730,582		2,256,116		2,547,229
Revenues not collected within the 90 day availability period are deferred				
in the fund financial statements, but are recognized as revenue in				
the government-wide financial statements		5,179,040		5,117,843
Long-term liabilities are not due and payable in the current period and, therefore, are not reported as liabilities in the fund financial statements				
Long-term debt		(5,000,000)	. <u> </u>	(5,000,000)
Total net position - governmental activities	\$	23,344,582	\$	21,538,837
Total her position - governmental activities	φ	20,044,002	φ	21,000,007

STATEMENTS OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES – GOVERNMENTAL FUNDS

June 30, 2024 and 2023

		20)24		
					Total
			n Hotel	Go	vernmental
_	 TIF	Pro	oject		Funds
Revenues					
Apportioned ad valorem taxes	\$ 1,042,257	\$		\$	1,042,257
Payments in lieu of taxes	1,803,344				1,803,344
Interest income paid on tax deposits held by the	40.070				40.070
Oklahoma County Treasurer	18,872				18,872
Investment income	 115,935				115,935
Total revenues	 2,980,408				2,980,408
Expenditures					
Biomedical, biopharmaceutical, and technological					
research and development facilities and other					
public research park improvements	106,560				106,560
Economic development and redevelopment	,				,
activities with the Harrison-Walnut Urban					
Renewal Plan	568,231				568,231
Administration and other project development costs	 629,311				629,311
Total expenditures	 1,304,102				1,304,102
Excess of revenues over expenditures	 1,676,306				1,676,306
Net change in fund balances	1,676,306				1,676,306
-					· ·
Fund balances, beginning of year	 7,079,397				7,079,397
Fund balances, end of year	\$ 8,755,703	\$		\$	8,755,703

Continued

				2023		
		TIF	SI	kirvin Hotel Project	Go	Total vernmental Funds
Revenues						
Apportioned ad valorem taxes	\$	942,789	\$		\$	942,789
Payments in lieu of taxes		1,724,983				1,724,983
Interest income paid on tax deposits held by the						
Oklahoma County Treasurer		12,066				12,066
Rental income on loans				5,040,403		5,040,403
Interest income on loans				490,272		490,272
Investment income		626,726		98,996		725,722
Total revenues		3,306,564		5,629,671		8,936,235
Expenditures						
Biomedical, biopharmaceutical, and technological						
research and development facilities and other						
public research park improvements		112,805				112,805
Economic development and redevelopment						
activities with the Harrison-Walnut Urban		040 404				040 404
Renewal Plan		346,461				346,461
Administration and other project development costs		19,659,444				19,659,444
Payments due to other governments Debt service				15,160,935		15,160,935
Principal		72,707				72,707
Interest		67				67
Total expenditures		20,191,484		15,160,935		35,352,419
		20,101,404		10,100,000		00,002,410
Excess of revenues over expenditures	((16,884,920)		(9,531,264)		(26,416,184)
Other financing sources (uses)						
Long-term debt issued		5,000,000				5,000,000
Total other financing sources (uses)		5,000,000				5,000,000
Net change in fund balance	((11,884,920)		(9,531,264)		(21,416,184)
Fund balances, beginning of year		18,964,317		9,531,264		28,495,581
Fund balances, end of year	\$	7,079,397	\$		\$	7,079,397

RECONCILIATION OF THE STATEMENTS OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES – GOVERNMENTAL FUNDS TO THE STATEMENTS OF ACTIVITIES

Years Ended June 30, 2024 and 2023

	 2024	 2023
Net change in fund balances - governmental funds	\$ 1,676,306	\$ (21,416,184)
Amounts reported for governmental activities in the statement of activities are different because: Revenues in the statement of activities that do not provide current financial resources are not reported as revenues in the fund financial statements Apportioned ad valorem taxes	45,584	117,608
Investment income receivable	15,613	(350,545)
Governmental funds report capital outlays as expenditures. However, in the statement of activities, the costs of assets are allocated over their estimated useful lives and reported as depreciation expense. Reconciling items related to capital assets include the following:		
Depreciation expense Disposition of land	(291,113) (130,000)	(291,119)
Donations of capital assets increase net position in the statement of activities, but do not appear in the governmental funds because they are not financial resources	489,355	10,886,182
The issuance of long-term debt provides current financial resources to governmental funds, while the repayment of principal of long-term debt consumes the current financial resources of governmental funds. Reconciling items related to long-term debt include the following:		
Issuance of long-term debt		(5,000,000)
Principal payments on debt agreements and notes payable	 	 72,707
Total change in net position - governmental activities	\$ 1,805,745	\$ (15,981,351)

NOTES TO THE FINANCIAL STATEMENTS

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Organization

The Oklahoma City Redevelopment Authority (Authority) was formed as a public trust on May 7, 1985. This Declaration of Trust named the City of Oklahoma City, Oklahoma (City) as the beneficiary of the trust. The purposes of the Authority are set forth in the Declaration of Trust.

The Authority is governed by a Board of Trustees nominated by the Mayor and approved by the City Council. For financial reporting purposes, the Authority is a component unit of the City.

Presently, the Authority has no employees but utilizes the Oklahoma City Urban Renewal Authority (Urban Renewal) to perform administrative activities.

The Authority has been designated as the entity to receive tax apportionment revenues for certain Tax Increment Financing (TIF) Districts of the City. The following TIFs are administered by the Authority:

TIF 1 and TIF 7 - Oklahoma Health Center Economic Development - Total budget of \$68,000,000 plus interest and the cost of issuance of bonds to finance the project.

TIF 11 - On December 20, 2016, the City Council approved the Oklahoma Regional Innovation District Project Plan, an Amended Oklahoma Health Center Economic Development Project Plan, to support an economic development strategy in and around the area known as the Oklahoma Health Center. The amended plan increased the Project Area, reduced the size of TIF 1 and TIF 7, and established TIF 11. The authorized budgets for TIF 1 and TIF 7 are unchanged. TIF 11 has an authorized revenue budget of \$52,000,000. Districts M and N were also created for future potential development opportunities and may be activated by the City Council within 10 years of approval of the Oklahoma Regional Innovation District Project Plan.

TIF 17 - On May 23, 2023, City Council approved the First Amendment to the Oklahoma Regional Innovation District Project Plan which further increased the Project Area and established TIF 17 (a sales tax increment district) and TIF P (an ad valorem increment district to be activated by the City Council within 10 years of the approval of the First Amendment). The authorized budget for TIF 17 is \$2,500,000.

The Districts have defined project areas and tax increment areas. TIF 1 terminated at June 30, 2022. TIF 7 is presently scheduled to terminate at June 30, 2032. TIF 11 is set to expire June 30, 2042. TIF 17 is set to expire June 30, 2028.

Reporting Entity

The Authority's financial statements are included in the financial statements of the City as a discretely presented component unit. The Authority is discretely presented because the majority of the Board is not the same as the voting majority of the City Council. These financial statements include only the activities of the Authority and not those of Urban Renewal.

NOTES TO THE FINANCIAL STATEMENTS

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Basis of Presentation

The Authority complies with accounting principles generally accepted in the United States of America (GAAP). GAAP includes all relevant Governmental Accounting Standards Board (GASB) pronouncements. The accounting and reporting framework and the more significant accounting policies are discussed in subsequent sections of this note.

Government-Wide Financial Statements

The accompanying government-wide statements of net position and statements of activities display information about the Authority as a whole. The Authority's activities are all governmental in nature and generally are financed primarily through ad valorem taxes and payments in lieu of taxes. The Authority has no business-type activities as defined by GASB Statement No. 34, *Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments*.

Fund Financial Statements

Fund financial statements are normally organized into funds, each of which is considered to be a separate accounting entity. A fund is accounted for by providing a separate set of self-balancing accounts, which constitute its assets, deferred outflows of resources, liabilities, deferred inflows of resources, fund equity, revenues, and expenditures/expenses. For the financial statement presentation, the Authority presently has two special revenue funds:

- TIF Accounts for the activities of the TIFs
- Skirvin Hotel Project The Authority, Urban Renewal, and the City have assisted in the renovation of the historic Skirvin Hotel. Activities include collection of lease revenue and ongoing debt service. The renovation involved both public and private funds. In 2023, the hotel was sold and in 2024 the fund became inactive.

Measurement Focus

On the government-wide financial statements, the Authority's activities are presented using the economic resources measurement focus as defined below:

• The accompanying government-wide statements of net position and statements of activities utilize an economic resources measurement focus. The accounting objectives of this measurement focus are the determination of net position and the changes thereof. All assets and liabilities (whether current or noncurrent) associated with their activities are reported.

NOTES TO THE FINANCIAL STATEMENTS

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

In the fund financial statements, the current financial resources measurement focus is used as defined below:

• The governmental funds utilize a current financial resources measurement focus. Only current financial assets and liabilities are generally included on the balance sheets. The statements of revenues, expenditures, and changes in fund balances present sources and uses of available spendable financial resources during a given period. The statements use fund balances as the measure of available spendable financial resources at the end of the period.

Basis of Accounting

In the government-wide statements of net position and statements of activities, the Authority's activities are presented using the accrual basis of accounting. Under the accrual basis of accounting, revenues are recognized when earned and expenses are recorded when the liability is incurred or economic assets are used. Revenues, expenses, gains, losses, assets, and liabilities resulting from exchange and exchange-like transactions are recognized when the exchange transaction takes place.

In the fund financial statements, the governmental funds are presented on the modified accrual basis of accounting. Under the modified accrual basis of accounting, revenues are recognized when measurable and available. The Authority considers all revenue to be available if the revenue is collected within 60 days after year-end. Expenditures (including capital outlay) are recorded when the related fund liability is incurred, except for principal and interest, which are reported when due.

Accounting Policies

The Authority's significant accounting policies related to the following basic financial statement categories are summarized below:

Cash Equivalents

The Authority considers all liquid debt instruments purchased with a maturity of three months or less and money market mutual funds to be cash equivalents. At June 30, 2024 and 2023, the Authority did not own any cash equivalents.

Investment and Investment Income

Investments in U.S. Treasuries and negotiable certificates of deposit are carried at fair value. Fair value is determined from quoted market prices. Investment income consists of interest income and the net change for the year in the fair value of the investments carried at fair value.

NOTES TO THE FINANCIAL STATEMENTS

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Capital Assets

The Authority generally capitalizes purchased or constructed assets with useful lives of more than one year and having costs of \$7,500 or greater. Capital assets are valued at historical cost or estimated historical cost. The Authority has chosen the straight-line depreciation method for its capital assets based on the estimated useful lives of the capital assets. The Authority depreciates the buildings and structures currently on its books over a 25-year useful life.

Use of Estimates

The preparation of financial statements in conformity with GAAP requires management to make estimates and assumptions that affect the reported amounts of assets and deferred outflows of resources, liabilities and deferred inflows of resources, and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Income Taxes

The Authority is a governmental agency organized under the laws of the state of Oklahoma and is not subject to federal or state income taxes.

Deferred Inflows of Resources

The Authority reports an acquisition of net position that is applicable to a future reporting period as deferred inflows of resources in a separate section of its balance sheets - governmental funds. Deferred inflows of resources of \$5,179,040 and \$5,117,843 at June 30, 2024 and 2023, respectively, were comprised of ad valorem taxes, related-party balances, and deferred interest payments to be received in future reporting periods.

Net Position/Fund Balance Classifications

Government-Wide Statements

The net position of the Authority is classified in three components:

- **Net Investments in Capital Assets** Represents the net investment in capital assets less the debt associated with the capital assets.
- **Restricted** Represents net position that has been restricted by outside sources, including the City and relevant Oklahoma Statutes. The net position has been restricted for debt service and economic development.
- **Unrestricted** Represents the remaining net position, if any.

NOTES TO THE FINANCIAL STATEMENTS

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Fund Financial Statements

GASB Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*, defines fund balances for presentation as follows:

- **Nonspendable** Includes amounts that cannot be spent because they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact. This would include items not expected to be converted to cash.
- **Restricted** Consists of fund balance amounts with constraints placed on the use of the resources either by (a) external groups, such as creditors, grantors, contributors, or laws or regulations of other governments or (b) law through constitutional provisions or enabling legislation.
- **Committed** Reflects specific purposes pursuant to constraints imposed by formal action of the Authority's highest level of decision-making authority (the Board of Trustees). Also, such constraints can only be removed or changed by the same form or formal action.
- **Assigned** Reflects fund balance amounts that are constrained by the Authority's intent to be used for specific purposes but meet neither the restricted nor committed forms of constraint.
- **Unassigned** Represents fund balance amounts that have not been assigned to other funds and have not been restricted, committed, or assigned to specific purposes.

Based on the above definitions, the components of the Authority's fund balances are as follows:

• **Restricted** - The Skirvin Hotel Project activities in TIF 2 are reflected as restricted due to conditions imposed by either financing documents or the City's approvals. TIF 2 is now being administered by the City. The remaining fund balance in TIF is reflected as restricted for other TIF activities.

Program Revenues

The primary sources of program revenues for the Authority are capital contributions and interest income earned on investments restricted for economic development activity.

Annual Budget-to-Actual Comparison

The Authority is not required to and does not prepare a legally adopted annual budget. Therefore, an annual budget-to-actual comparison, as required by GASB 34, is not presented as "required supplementary information."

The Authority does prepare a budget-to-actual expenditure comparison (project life-to-date) that has been presented as other information.

NOTES TO THE FINANCIAL STATEMENTS

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

New Accounting Pronouncements Adopted in Fiscal Year 2024

The Authority implemented GASB Statement No. 100, *Accounting Changes and Error Corrections*. The objective of this Statement is to enhance accounting and financial reporting requirements for accounting changes and error corrections to provide more understandable, reliable, relevant, consistent and comparable information for making decisions or assessing accountability. This standard did not have a material impact on the Authority's financial statements.

2. DEPOSITS AND INVESTMENTS

Deposits

Custodial credit risk is the risk that in the event of the failure of a counterparty the Authority will not be able to recover the value of its investments. Deposits are exposed to custodial credit risk if they are uninsured and uncollateralized. Investment securities are exposed to custodial credit risk if they are uninsured, are not registered in the name of the Authority, or are held by a counterparty or the counterparty's trust department but not in the name of the Authority.

The policy of the Authority is to require all deposits be maintained in accounts that are fully insured or collateralized. As of June 30, 2024 and 2023, the Authority had no uninsured or uncollateralized deposits. The Authority requires investment collateral be held by a third-party custodian with whom the Authority has a current custodial agreement in the Authority's name.

Carrying values of the deposits of the Authority at June 30, 2024 and 2023 were \$1,853,320 and \$18,628,767, respectively, while bank balances were \$2,230,308 and \$18,655,638, respectively.

Investments

The Authority had investments of \$3,238,540 consisting of U.S. Treasuries and negotiable certificates of deposit as of June 30, 2024. The Authority had no investments at June 30, 2023.

The Authority categorizes its fair value measurements within the fair value hierarchy established by GAAP. The hierarchy is based on valuation inputs used to measure the fair value of the asset. Level 1 inputs are quoted prices in an active market for identical assets, Level 2 inputs are significant other observable inputs, and Level 3 inputs are significant unobservable inputs.

At June 30, 2024, the Authority had the following investments and maturities:

				Maturitie		
Туре	F	air Value	L	ess than 1	1-5	Fair Value Hierarchy
US treasury obligations Certificates of deposit	\$	493,540 2,745,000	\$	493,540 1,995,000	\$ 750,000	Level 2 N/A
Investments per statement of net position	\$	3,238,540	\$	2,488,540	\$ 750,000	

NOTES TO THE FINANCIAL STATEMENTS

2. DEPOSITS AND INVESTMENTS (CONTINUED)

Credit risk is the risk that an issuer or other counterparty to an investment will not fulfill its obligations. Investing is performed in accordance with the Authority's investment policy and complying with state statutes. The Authority may be invested in: 1) direct obligations of the United States government, its agencies or instrumentalities to the payment of which the full faith and credit of the government of the United States is pledged; 2) bonds or other legally created general obligations of the state of Oklahoma, or an agency or political subdivision of the State of Oklahoma; 3) Federal agency or U.S. government-sponsored enterprise obligations, participations, or other instruments, including those insured by or fully guaranteed as principal and interest by federal agencies or U.S. government-sponsored enterprises; 4) collateralized or insured certificates of deposit and other evidence of deposits at banks, savings banks, savings and loan associations and credit unions located in Oklahoma; and 5) savings accounts or savings certificates of savings and loan associations, banks, and credit unions, to the extent the accounts are fully insured by the Federal Deposit Insurance Corporation.

Interest rate risk is the risk that changes in interest rates will adversely affect the fair value of an investment. Investments held for longer periods are subject to increased risk of adverse interest rate changes. The policy provides that, to the extent practicable, investments are matched with anticipated cash flows. Investments are diversified to minimize the risk of loss resulting from overconcentration of assets in a specific maturity period, a single issuer or an individual class of securities.

Concentration of credit risk is the risk of loss attributed to the magnitude of the investment in a single issuer. The Authority's investment policy stipulates no more than 75% of the total funds available for investment may be placed in any one authorized institution. Of the funds invested, up to 100% may be invested with a maturity date of two years or less, up to 30% may be invested with a maturity of two to three years, up to 10% may be invested with a maturity of three to five years, and up to 5% may be invested with a maturity of five to 30 years.

3. DUE FROM OTHER GOVERNMENTS

Amounts due to the Authority from other governments at June 30 consisted of the following:

	 2024	. <u></u>	2023
TIF 1 funds held by the Oklahoma County Treasurer Due from Urban Renewal	\$ 398,433 4,408,181	\$	353,717 4,408,181
	\$ 4,806,614	\$	4,761,898

NOTES TO THE FINANCIAL STATEMENTS

4. NOTES RECEIVABLE

Page Woodson Development, LLC

In March 2016, the Authority agreed to Ioan Page Woodson Development, LLC up to \$9,150,000. The Ioan is secured with the Authority's Subordinated Mortgage and bears interest at the rate of 0.25% with interest payable annually. The note matures March 18, 2051, at which time all principal and accrued unpaid interest is due. The agreement provides for a forgiveness by the Authority clause where the Authority in its sole discretion shall have the right to forgive all or a portion of the Ioan on or after March 18, 2036 and the agreement requires the payment of minimum tax by Page Woodson Development, LLC. At June 30, 2024 and 2023, \$5,650,000 was advanced under this Ioan agreement. An allowance has been recorded the equal to the amount of minimum tax paid to date totaling \$1,375,928 and \$963,754, at June 30, 2024 and 2023, respectively. Interest income of \$14,124 was recognized during the years ended June 30, 2024 and 2023 in the accompanying government-wide statements of activities.

	Page Woodson								
Year Ended	TIF Loan Receivable								
June 30,		Principal		Interest					
2025	\$		\$						
2026									
2027									
2028									
2029									
2030 - 2034									
2035 - 2039									
2040 - 2044									
2045 - 2049									
2050 - 2051		5,650,000		469,995					
	\$	5,650,000	\$	469,995					

Future principal and interest payments on the notes as of June 30, 2024 are as follows:

NOTES TO THE FINANCIAL STATEMENTS

5. CAPITAL ASSETS AND ASSETS HELD FOR SALE

Capital assets activity for the periods ended June 30, 2024 and 2023 was:

9,557 2,871 1,295 3,723
2,871 1,295
1,295
<u> </u>
<u>, </u>
7,811
1,695)
6,116
9,839
9,557
3,516
1,295
1,368
7,811
),582 <u>)</u>
7,229
6

Buildings

The Authority owns two buildings as of June 30, 2023. One is the Cytovance project, of which the Authority funded a portion of the construction. The building was completed during the year ended June 30, 2007, and depreciation commenced at that time. The building is being depreciated over a 25-year life using the straight-line method of depreciation. Depreciation expense was \$291,113 for the year ended June 30, 2024 and \$291,119 for the year ended June 30, 2023.

The second is the Brockway Center (the Center), a landmark in Oklahoma City with historical significance. The Authority purchased this building in October 2019 for approximately \$401,000 in order to prevent the Center from being demolished. The Authority does not have any plans to use the Center in its operations and will send out requests for proposals for a buyer

NOTES TO THE FINANCIAL STATEMENTS

5. CAPITAL ASSETS AND ASSETS HELD FOR SALE (CONTINUED)

that will preserve the site. Because the Center is being held for sale, no depreciation was taken during the year ended June 30, 2024 or 2023.

Land

During the year ended June 30, 2006, the City contributed the land and building of the Skirvin Hotel to the Authority. The government-wide financial statements accounted for the transaction as contributed capital assets with an appraised value of \$130,000 for the land. The authority leased the land beneath the Skirvin Hotel to Skirvin Partners, LLC, as more fully described in Note 11. During the year ended June 30, 2024, the Authority recognized the disposal of this land.

In September 2019, the Authority purchased land located at the southeast corner of North E.K. Gaylord Boulevard and Northwest 4th Street for approximately \$4,400,000. After the purchase, the property was transferred to Urban Renewal, a related party. Urban Renewal has conveyed a portion of the land to the Oklahoma City Redevelopment Corporation (OCRC) pursuant to a contract for sale of the land and obligations for a certain redeveloper to develop the land. The redeveloper has a lease agreement with OCRC. OCRC will give the lease payments to Urban Renewal, who will use these payments against the purchase price. The remaining land remains in title with Urban Renewal to be leased for interim use in connection with the adjacent property.

The Authority has recognized a receivable from other governments at June 30, 2024 and 2023 for an amount equal to the full purchase price.

During the year ended June 30, 2023, the Convergence Project began. Through the agreements the Authority will own the land airspace rights and Innovation Hall building once completed. Land airspace rights were transferred to the Authority from the Developer of the project valued at \$942,666.

Construction in progress

During the year ended June 30, 2023, construction started on Innovation Hall, which falls within the Convergence Project. The Authority transferred \$489,355 and \$9,943,516 to the developer of the Innovation District related to the building of Innovation Hall during the years ended June 30, 2024 and 2023, respectively.

6. PAYMENTS IN LIEU OF TAXES

In October 2011, a Supplemental Redevelopment Agreement was entered into by and among Urban Renewal, PHF, and the Toby Keith Foundation (TKF) for the development of OK Kids Korral. As part of the sale of the Research Park by PHF to the University of Oklahoma (OU) in October 2013, PHF assigned the OK Kids Korral Supplemental Redevelopment Agreement and the OK Kids Korral Ground Lease Agreement to OU. As part of the Supplemental Redevelopment Agreement and the Ground Lease Agreement, TKF is subject to payments in lieu of ad valorem taxes (PILOT). These payments are payable to the Authority on December 31 beginning in the year of completion of the improvements and each year thereafter.

NOTES TO THE FINANCIAL STATEMENTS

6. PAYMENTS IN LIEU OF TAXES (CONTINUED)

The OK Kids Korral was completed in November 2013, and the Authority recognized \$50,000 in PILOT on behalf of OK Kids Korral for the years ended June 30, 2024 and 2023.

The donation of the GE Global Research Building to Oklahoma State University in 2020 triggered a PILOT due based on a covenant in the land deed and will be due annually from any nonprofit owner of the property until TIF 11 expires. The Authority received \$531,820 and \$509,347 in PILOT in the years ended June 30, 2024 and 2023, respectively.

In 2018, OU Medicine, Inc., acquired a series of hospitals and medical facilities around Oklahoma City. As a result of that transaction, OU Medicine, Inc., agreed to pay an annual PILOT for up to ten years related to the acquired facilities in the Innovation District TIF. The Authority receives a set amount of \$1,165,636 annually and received that amount in each of the years ended June 30, 2024 and 2023.

As described in Note 4, In March 2016, the Authority entered into a loan agreement with Page Woodson Development, LLC, which included provisions for a minimum tax payment. The Authority recognizes the difference between the minimum payment due and ad valorem taxes received as a PILOT receivable. As of June 30, 2024 and 2023, this receivable totaled \$282,323 and \$281,455, respectively. The Authority received \$55,888 and \$0 in minimum tax payments in the years ended June 30, 2024 and 2023, respectively.

7. FUNDS HELD ON BEHALF OF OTHER GOVERNMENTS

In January 2022, the Authority entered into a master development agreement with the City and a developer related to the development of Innovation Hall and related infrastructure, a project approved by Oklahoma City voters in 2019 by passage of the Metropolitan Area Projects (MAPS 4) sales tax. The master development agreement provided for \$10,000,000 in MAPS 4 funds to be transferred from the City to the Authority to match up to \$10,000,000 raised from non-MAPS sources. In March 2023, the master development agreement was amended providing an additional \$1,103,300 of MAPS 4 funds to be transferred from the City to the Authority to be transferred from the City to the Authority to help cover furnishings, fixtures and equipment for the Innovation Hall. At June 30, 2024 and 2023, the Authority reported \$570,429 and \$1,059,784, respectively, related to this agreement in funds held on behalf of other governments, pending events that trigger the release of the funds to match the private investment as required by the master development agreement.

In 2023, the Skirvin Hotel sold resulting in the repayment of the Skirvin Hotel note receivable and rent revenue required under the ground lease (see Note 13). The funds received from the sale are required to be paid to the City. At June 30, 2024 and 2023, the Authority owed the City \$0 and \$15,078,474, respectively, related to this transaction.

NOTES TO THE FINANCIAL STATEMENTS

8. INTERGOVERNMENTAL PAYABLE

The Authority entered into an agreement with the Oklahoma City Economic Development Trust (OCEDT) to receive assistance in development financing for the creation of the Convergence project inside of the Innovation District. The development will be for a major mixed-use project consisting of an office tower, building for research labs and office space, a parking garage, hotel, amenity deck, public realm open-air community environment and the building of the Innovation Hall. The loan was dated November 22, 2022 with a five year term for \$5,000,000. Repayment of the loan is based on future collections ad valorem tax receipts within the Innovation District. There is no interest and no set payment schedule, as such, each year the Authority will calculate the current payment due based on ad valorem tax receipts. As of June 30, 2024 and 2023, \$42,143 and \$0, respectively, were recorded as a current liability.

9. NET POSITION

The accompanying government-wide statements of net position reflect the following types of net position as of June 30:

- Net Investment in Capital Assets Represents a balance of \$14,008,544 and \$13,940,302 for the years ended June 30, 2024 and 2023, respectively. The debt associated with capital assets had a balance of \$0 at June 30, 2024 and 2023. Assets held for sale of \$401,295 are excluded from net investments in capital assets in both 2024 and 2023.
- **Restricted** Represents net position that has been restricted by outside sources. The net position restricted for economic development activities was \$9,336,038 and \$7,598,535 (restated) for June 30, 2024 and 2023, respectively.

10. AD VALOREM TAX REVENUE

Revenue is generated through apportionment of ad valorem tax increments collected within TIFs. The increment of ad valorem taxes, as defined by the *Oklahoma Local Development Act*, in excess of ad valorem taxes generated by the base assessed value of the TIF District may be apportioned and used to pay project costs authorized by the project plan. Taxes are levied annually on November 1 and are due one-half by December 31 and one-half by March 31. The taxes are collected and distributed by the Oklahoma County Treasurer. Monies not distributed to the Authority are maintained for the benefit of the Authority by the Oklahoma County Treasurer on monies collected and held for apportionment and distribution.

NOTES TO THE FINANCIAL STATEMENTS

10. AD VALOREM TAX REVENUE (CONTINUED)

A summary of the ad valorem tax revenue for the years ended June 30 is as follows:

	 TIF 1	 TIF 7	 TIF 11	 TOTAL
2024				
Tax Year				
2019	\$ 	\$ 3,070	\$ 	\$ 3,070
2020		198		198
2021		240		240
2022		2,834	301,670	304,504
2023		619,119	115,126	734,245
		 625,461	416,796	 1,042,257
Interest received		11,325	7,547	18,872
Net change in tax receivable from				
Oklahoma County Treasurer	 69,908	 	 	 69,908
	\$ 69,908	\$ 636,786	\$ 424,343	\$ 1,131,037
	 TIF 1	 TIF 7	 TIF 11	 TOTAL
2023				
Tax Year				
2018	\$ 	\$ 2,838	\$ 	\$ 2,838
2019			11	11
2020		660	87,908	88,568
2020 2021		660 1,856		88,568 253,010
	 		87,908	 ,
2021	 	 1,856	 87,908 251,154	 253,010
2021	 	 1,856 573,307	 87,908 251,154 25,055	 253,010 598,362
2021 2022	 	 1,856 573,307 578,661	 87,908 251,154 25,055 364,128	 253,010 598,362 942,789 12,066
2021 2022 Interest received	 (33,574)	 1,856 573,307 578,661	 87,908 251,154 25,055 364,128	 253,010 598,362 942,789

11. LEASE AGREEMENT

The Authority has leased the land beneath the Skirvin Hotel to Skirvin Partners, LLC under a 99-year lease agreement. Payments under the lease are variable and are calculated at 1% of the rent capitalization value of the Skirvin Hotel and the land, calculated annually by capitalizing the net operating income using a rate of 8.5%. Skirvin Partners, LLC has the option to purchase the land at the end of the lease.

All rents collected under the lease agreement are to be used to repay Urban Renewal for funds loaned to the Authority, not to exceed \$1,500,000. The balance of rents collected will be retained by the Authority pending authorization and direction for the use of the revenue by the City Council or its designee. Rent payment is due annually from the Skirvin Hotel, which is based on cash flows of the entity for the fiscal year.

NOTES TO THE FINANCIAL STATEMENTS

11. LEASE AGREEMENT (CONTINUED)

During 2019, a joint resolution was passed by the City Council and the Authority designating all annual receipts associated with this agreement to be paid to the City, through the Oklahoma City Economic Development Trust (OCEDT), for the purpose of servicing debt issued for the purpose of the Omni Hotel Funding Plan. Under this joint resolution, the Authority is directed to transfer the accumulated balance of any monies collected by the Authority to OCEDT, net of any contractually required retainage as invoiced by the City. During the year ended 2023, no balances were transferred to OCEDT under this joint resolution. In 2023, the Authority did record \$15,078,474 payable to the City for funds received as a result of the sale of the Skirvin Hotel. During the year ended 2024, \$15,078,474 was transferred to OCEDT under this joint resolution.

Rent revenues recognized under the lease agreement were \$0 and \$5,040,403 for the years ended June 30, 2024 and 2023, respectively. Fiscal year 2023 revenues were a result of the sale of the Skirvin Hotel and termination of the lease.

12. RELATED-PARTY TRANSACTIONS

Urban Renewal

At June 30, 2024 and 2023, the Authority owed \$13,730 and \$60,081, respectively, of TIF funds to Urban Renewal for administrative costs.

As described in Note 5, during the 2020 fiscal year, the Authority purchased land located at the southeast corner of North E.K. Gaylord Boulevard and Northwest 4th Street for approximately \$4,400,000 for the purpose of consolidation with adjacent property and redevelopment in conjunction with Urban Renewal. The land was transferred to Urban Renewal and the entire balance is included as a receivable from other governments in the accompanying statements of net position and balance sheets - governmental funds. A portion of the land has been conveyed the Oklahoma City Redevelopment Corporation ("OCRC"), a non-profit entity related to Urban Renewal, and will be conveyed to a redeveloper via a long term ground lease. OCRC will receive those lease payments and provide them to Urban Renewal. Another portion of the land remains with Urban Renewal and will be leased to the same redeveloper for use as a parking lot to accompany the adjacent development on an interim basis. Urban Renewal will receive those lease payments as well. Urban Renewal will use these lease payments to repay to the Authority for a portion of the balance owed. The remainer will be paid to the Authority upon Urban Renewal's sale of the portion of the land that Urban Renewal owns once the interim lease for the parking lot is terminated and the opportunity for the full development of that portion of the land is present. At June 30, 2024 and 2023, the receivable is classified as noncurrent in the accompanying statements of net position. As of the date of the independent auditor's report, the balance owed remains due from Urban Renewal.

NOTES TO THE FINANCIAL STATEMENTS

13. RISK MANAGEMENT

The Authority is exposed to various risks of loss related to torts; theft of, damage to and destruction of assets; errors and omissions; injuries to employees; and natural disasters. The significant losses are covered by commercial insurance policies. There have been no significant reductions in insurance coverage. Settlement amounts have not exceeded insurance coverage for the current year or the three prior years.

OTHER INFORMATION

BUDGET-TO-ACTUAL EXPENDITURE COMPARISON (PROJECT LIFE-TO-DATE)

June 30, 2024

TIF 1	 Category A		Category B		Category C			
Total Budget	\$ 22,000,000	\$	23,000,000	\$	2,000,000			
Expenditures For years 2013 through 2024 For years 2012 and prior	 (5,090,034) (9,720,711)		(611,515) (22,388,485)		(577,751) (1,422,249)			
Budget amount remaining	\$ 7,189,255	\$		\$				
TIF 7	 Category A		Category B		Category C		Category D	
Total Budget	\$ 4,000,000	\$	5,000,000	\$	1,000,000	\$	11,000,000	
Expenditures For years 2013 through 2024 For years 2012 and prior	 (255,600) 	_	(5,000,000) 	_	(1,000,000) 	-	(2,114,488) (504,816)	
Budget amount remaining	\$ 3,744,400	\$		\$		\$	8,380,696	
TIF 11	 Category A		Category B		Category C		Category D	 Category E
Total Budget	\$ 17,000,000	\$	9,000,000	\$	3,000,000	\$	5,000,000	\$ 18,000,000
Expenditures 2024 2023			(184,172) (6,031,799)		(103,774) (83,005)			(263,841) (307,537)
2022								(5,225)
2021 2020								(7,487) (2,650)
2019								
2018	 							 (2,110)
Budget amount remaining	\$ 17,000,000	\$	2,784,029	\$	2,813,221	\$	5,000,000	\$ 17,411,150
TIF 17	 Category A		Category B		Category C		Category D	 Category E
Total Budget	\$ 	\$		\$		\$	2,500,000	\$
Expenditures 2024	 							
Budget amount remaining	\$ 	\$		\$		\$	2,500,000	\$

In addition, interest and costs of issuance of bonds to finance the project activities are authorized but not budgeted. The schedules above only reflect budgeted TIF categories.

NOTES TO BUDGET-TO-ACTUAL EXPENDITURE COMPARISON (PROJECT LIFE-TO-DATE)

June 30, 2024

1. BASIS OF PRESENTATION

The budget-to-actual comparisons have been prepared on the accrual basis of accounting. All expenditures in the report are recorded when paid or contractually due. The report is not adjusted for deferred inflows or outflows.

2. EXPENDITURES

TIF 1

TIF 1 expenses incurred by the Authority are classified into three basic categories. The categories defined by the project plan, as amended May 16, 2001, November 30, 2002, August 1, 2006, and December 20, 2016, are as follows:

Category A: Commercialization of Research and Technology - The cost of planning; financing; assistance in development financing; and acquiring and constructing research, development, and technological application facilities, business incubators, business accelerators, complementary commercial facilities, and other public research park improvements by the Authority, a public trust, and Urban Renewal, a public body corporate.

Category B: Place-Making - The cost of planning; financing; assistance in development financing; acquiring, constructing, and developing public spaces (including meeting space, gathering space, work space, community centers, conference facilities, arts and cultural space, entertainment space, open space, and green space), public ways, parks, parking facilities, and complementary commercial and retail facilities; and supporting public improvements by the Authority, a public trust, and Urban Renewal, a public body corporate.

Category C: Implementation - The cost of implementing and administering the project plan incurred or to be incurred by the Authority, a public trust, and Urban Renewal, a public body corporate, including, but not limited to, payment and/or reimbursement of costs advanced in connection with the preparation and approval of the project and project plan, administrative costs, organizational costs, professional service costs, and financing costs and fees.

TIF 7

The August 1, 2006 plan amendment added TIF 7 to the project plan. Also amended December 20, 2016, TIF 7 project cost categories follow the definitions above with the addition of Category D, defined as follows:

Category D: Supporting Development - The costs of implementing the economic development and redevelopment activities of the Authority, a public trust, in accordance with the Harrison-Walnut Urban Renewal Plan and this project plan, including assistance in development financing; contracts for implementation activities, including relocation and site preparation; and the negotiation, preparation, execution, and implementation of development and redevelopment agreements, including agreements for financing, property acquisition, construction of public improvements, and land disposition, as authorized by the Oklahoma Urban Renewal Law, 11 O.S. § 38-101, et seq.

NOTES TO BUDGET-TO-ACTUAL EXPENDITURE COMPARISON (PROJECT LIFE-TO-DATE)

June 30, 2024

2. EXPENDITURES (CONTINUED)

TIF 11

The December 20, 2016 plan amendment added TIF 11 to the project plan. TIF 11 cost categories follow the definitions above with the addition of Category E, defined as follows:

Category E: Specific Revenue Source for Public Entities for Enhanced Education, Skills Training Programs, Internships, and Entrepreneurial Support - The provision of a specific revenue source from apportioned tax increments for other public entities in the area in order to provide enhanced education (including emphasis on science, technology, engineering, arts, and mathematics - sometimes referred to as STEAM); skills training programs; intern programs; workforce development; and entrepreneurial support for the new employment to be generated by the project. Okla. Const. Art. 10, § 6C; 62 O.S. § 853(9), 14(e), 14(i); and § 854(4).

TIF17

The March 24, 2023 plan amendment added TIF 17 to the project plan. TIF 17 costs are limited to and follow the definition above for Category D: Supporting Development.

Tax increments from the TIF Districts can be spent for project costs throughout the project area. Project costs remaining unpaid upon the expiration of TIF District may be paid from increments of the remaining TIF District(s).



INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF THE FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS

Board of Trustees **Oklahoma City Redevelopment Authority** Oklahoma City, Oklahoma

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, the financial statements of the governmental activities and each major fund of the Oklahoma City Redevelopment Authority (Authority), a component unit of the City of Oklahoma City, Oklahoma (City), as of for the year ended June 30, 2024 and 2023, and the related notes to the financial statements, which collectively comprise the Authority's basic financial statements, and have issued our report thereon dated November 21, 2023.

Report on Internal Control Over Financial Reporting

In planning and performing our audits of the financial statements, we considered the Authority's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Authority's internal control. Accordingly, we do not express an opinion on the effectiveness of the Authority's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected, on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses or significant deficiencies may exist that were not identified.

Report on Compliance and Other Matters

As part of obtaining reasonable assurance about whether the Authority's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audits and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of This Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Authority's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Authority's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Allen, Gibbs & Houlik, L.C. CERTIFIED PUBLIC ACCOUNTANTS

Wichita, KS November 21, 2023



Board of Trustees **Oklahoma City Redevelopment Authority** Oklahoma City, Oklahoma

We are pleased to present this report related to our audit of the basic financial statements of the Oklahoma City Redevelopment Authority (the Authority) as of and for the year ended June 30, 2024. This report summarizes certain matters required by professional standards to be communicated to you in your oversight responsibility for the Authority's financial reporting process.

This report is intended solely for the information and use of the Board of Trustees and management, and is not intended to be, and should not be, used by anyone other than these specified parties.

Auditing Standards generally accepted in the United States of America (AU-C 260, The Auditor's Communication With Those Charged With Governance) require the auditor to promote effective twoway communication between the auditor and those charged with governance. Consistent with this requirement, the following summarizes our responsibilities regarding the basic financial statement audit as well as observations arising from our audit that are significant and relevant to your responsibility to oversee the financial and related compliance reporting process.

This letter includes other comments and suggestions with respect to matters that came to our attention in connection with our audit of the Authority's financial statements. These items are offered as constructive suggestions to be considered part of the ongoing process of modifying and improving the Authority's practices and procedures.

Our Responsibilities with Regard to the Financial Statement and Compliance Audit

Our responsibilities under auditing standards generally accepted in the United States of America and Government Auditing Standards issued by the Comptroller General of the United States have been described to you in our arrangement letter dated June 14, 2024. Our audit of the basic financial statements does not relieve management or those charged with governance of their responsibilities, which are also described in that letter

Overview of the Planned Scope and Timing of the Financial Statement Audit

We have issued a separate communication dated June 14, 2024, regarding the planned scope and timing of our audit and identified significant risks. We made no significant changes to the scope or timing of our procedures.

Accounting Policies and Practices

Preferability of Accounting Policies and Practices - Under generally accepted accounting principles, in certain circumstances, management may select among alternative accounting practices. In our view, in such circumstances, management has selected the preferable accounting practice.

Adoption of, or Change in, Accounting Policies - Management has the ultimate responsibility for the appropriateness of the accounting policies used by the Authority. The Authority did not adopt any significant new accounting policies, nor have there been any changes in existing significant accounting policies during the current period.

Significant Accounting Policies - We did not identify any significant accounting policies in controversial or emerging areas for which there is a lack of authoritative guidance or consensus.

Significant Unusual Transactions - We did not identify any significant unusual transactions.

<u>Management's Judgments and Accounting Estimates</u> - Accounting estimates are an integral part of the preparation of financial statements and are based upon management's current judgment. The process used by management encompasses their knowledge and experience about past and current events, and certain assumptions about future events. You may wish to monitor throughout the year the process used to determine and record these accounting estimates. The following summarizes the significant accounting estimates reflected in the Authority's basic financial statements.

• <u>Allowances for uncollectible notes receivable</u> - The allowance for doubtful accounts is set by management based on knowledge of the note receivable agreement and repayment terms. We reviewed management's estimate for the allowance for doubtful accounts and reviewed the reasonableness and the process used to calculate it.

Audit Adjustments and Uncorrected Misstatements

There was one audit adjustment proposed by us and recorded by management to record the disposal of land associated with the Skirvin Hotel sale. This increased expenses and reduced capital assets by \$130,000.

We identified the following uncorrected misstatements that management has concluded are not, individually or in the aggregate, material to the financial statements. We agree with management's conclusion in that regard. Uncorrected misstatements or matters underlying these uncorrected misstatements could potentially cause future period financial statements to be materially misstated, even if we conclude that the uncorrected misstatements are immaterial to the financial statements under audit.

- A prior period correction to record the disposal of land associated with the Skirvin Hotel sale in the Authority's fiscal year 2023. This entry would reduce current year expenses and decrease beginning net position at the government wide level by \$130,000.
- An adjustment to reduce administrative expenses reimbursed to OCURA in the amount of \$3,686 in the TIF Fund.
- An adjustment to record additional Category B TIF expenses of \$15,820 for an invoice that was not properly included in fiscal year 2024 in the TIF Fund.

Management Representations

In connection with our audit procedures, we have obtained a written management representation letter. This representation letter constitutes written acknowledgments by management that it has the primary responsibility for the fair presentation of the financial statements in conformity with generally accepted accounting principles and also includes the more significant and specific oral representations made by officers and employees during the course of the audit. The letter is intended to reduce the possibility of misunderstandings between us and the Authority and reminds the signing officers to consider seriously whether all material liabilities, commitments and contingencies or other important financial information have been brought to our attention.

Other Information Included in Annual Reports

Our responsibility for other information included in annual report is to read the information and consider whether its content or the manner of its presentation is materially inconsistent with the financial information covered by our auditor's report, whether it contains a material misstatement of fact or whether the other information is otherwise misleading. We read the Authority's Budget-to-Actual

Expenditure Comparison and related notes. We did not identify material inconsistencies with the audited basic financial statements.

Observations About the Audit Process

We did not discuss with management any alternative treatments within generally accepted accounting principles for accounting policies and practices related to material items during the current audit year; we encountered no disagreements with management over the application of significant accounting principles, the basis for management's judgments on any significant matters, the scope of the audit or significant disclosures to be included in the financial statements; we are not aware of any consultations management had with other accountants about accounting or auditing matters; no significant issues arising from the audit were discussed or the subject of correspondence with management; we did not encounter any difficulties in dealing with management relating to the performance of the audit; and we did not encounter any significant and difficult or contentious matters that required consultation outside the engagement team.

Shared Responsibilities for Independence

Independence is a **joint responsibility** and is managed most effectively when management, audit committees, and audit firms work together in considering compliance with AICPA and *Government Accountability Office* (GAO) independence rules. For Allen, Gibbs & Houlik, L.C. (AGH) to fulfill its professional responsibility to maintain and monitor independence, management, the audit committee, and AGH each play an important role.

Our Responsibilities

- AICPA and GAO rules require independence both of mind and in appearance when providing audit and other attestation services. AGH is to ensure that the AICPA and GAO's General Requirements for performing non-attest services are adhered to and included in all letters of engagement.
- Maintain a system of quality control over compliance with independence rules and firm policies.

The Authority's Responsibilities

- Timely inform AGH, before the effective date of transactions or other business changes, of the following:
 - New affiliates, directors, officers, or persons in financial reporting and compliance oversight roles.
 - Changes in the reporting entity impacting affiliates such as partnerships, related entities, investments, joint ventures, component units.
- Provide necessary affiliate information such as new or updated structure charts, as well as financial information required to perform materiality calculations needed for making affiliate determinations.
- Understand and conclude on the permissibility, prior to the Authority and its affiliates, officers, directors, or persons in a decision-making capacity, engaging in business relationships with AGH.
- Not entering into arrangements of nonaudit services resulting in AGH being involved in making management decisions on behalf of the Authority.
- Not entering into relationships resulting in AGH, AGH covered persons or their close family members, temporarily or permanently acting as an officer, director, or person in an accounting, financial reporting or compliance oversight role at the Authority.

Other Matters

<u>Cybersecurity</u> - Effective cybersecurity risk management continues to be more important than ever in today's environment. Those charged with governance and executive management (the governance team) face an enormous challenge: to oversee how the organization manages cybersecurity risk.

An effective cybersecurity risk management program includes assessments of your comprehensive risk, controls and vulnerabilities to provide reasonable, but not absolute, assurance that material breaches are prevented or detected, and mitigated in a timely manner. The combined effects of an organization's dependency on IT, the complexity of IT networks and business applications, extensive reliance on third parties and human nature (i.e., susceptibility to social engineering) are only likely to increase the need for effective cybersecurity risk management programs.

As a best practice, we encourage executive management to be intimately involved with the risk management program and to share the results with the governance team.

<u>Future Accounting Topics</u> - The *Government Accounting Standards Board* (GASB) has issued several statements not yet implemented by the Authority. The Authority's management has not yet determined the effects these statements might have on the Authority's financial statements. However, the Authority plans to implement all standards by the required dates. Listed below are the issued GASB statements that have not yet been adopted:

- GASB Statement No. 101, *Compensated Absences*, better meets the information needs of financial statement users by updating the recognition and measurement guidance for compensated absences. This is achieved by aligning the recognition and measurement guidance under a unified model and by amending certain previously required disclosures. The provisions of this statement are effective for financial statements for the Authority's fiscal year ending June 30, 2025.
- GASB Statement No. 102, Certain Risk Disclosures, will improve financial reporting by providing
 users of the financial statements with essential information that currently is not often provided.
 The disclosures will provide users with timely information regarding certain concentrations or
 constraints and related events that have occurred or have begun to occur that make a
 government vulnerable to a substantial impact. As a result, users will have better information
 with which to understand and anticipate certain risks to a government's financial condition. The
 provisions of this statement are effective for financial statements for the Authority's fiscal year
 ending June 30, 2025.
- GASB Statement No. 103, *Financial Reporting Model Improvements*, improves five key components of the financial reporting model to enhance its effectiveness in providing information that is essential for decision making and assessing a government's accountability:
 - 1) Management Discussion and Analysis (MD&A) This statement requires that information presented in MD&A be limited to related topics discussed in five sections: 1) Overview of Financial Statements, 2) Financial Summary, 3) Detailed Analyses, 4) Significant Capital Asset and Long-Term Financing Activity and 5) Currently Known Facts, Decisions, or Conditions. MD&A should also explain why balances and results of operations changed and avoid unnecessary duplication by not repeating explanations that may be relevant to multiple sections. MD&A should continue to distinguish between the primary government and its discretely presented component units.

- 2) Unusual or Infrequent Items are described as transactions and other events that are either unusual in nature or infrequent in occurrence. These items are required to be displayed separately as the last presented flow of resources prior to the net change in resource flows in government-wide, governmental fund, and proprietary fund statements of resource flows
- 3) Presentation of Proprietary Fund statement of Revenues, Expenses and Changes in Fund Net position should continue to distinguish between operating and nonoperating revenues and expenses and provides additional guidance on determining nonoperating revenues and expenses. Additional subtotals are required to be presented to show a subtotal for "operating income (loss) and noncapital subsidies" prior to reporting other nonoperating revenues and expenses. Subsidies are defined within the statement.
- 4) Major Component Unit Information is required to be presented separately in the reporting entity's statement of net position and statement of activities if it does not reduce the readability of the statements. If readability is impacted, combining statements of major component units should be presented after the fund financial statements.
- 5) Budgetary Comparison Information is required to be presented as required supplementary information (RSI) and variances between original and final budget amounts and variances between final and actual amounts are required to be presented. Explanation of significant difference must be presented in notes to the RSI.

The provisions of this statement are effective for financial statements for the Authority's fiscal year ending June 30, 2026.

GASB Statement No. 104, *Disclosure of Certain Capital Assets*, improves financial reporting by
providing users of financial statements with essential information about certain types of capital
assets in order to make informed decisions and assess accountability. Additionally, the
disclosure requirements will improve consistency and comparability between governments. This
statement requires certain capital assets to be disclosed separately in the capital assets note
disclosures including lease assets, intangible right-to-use assets recognized in accordance with
Public-Private and Public-Public Partnerships and Availability Payment Arrangements and
subscription assets. In addition, intangible assets other than those three types must be
disclosed separately by major class. This statement are effective for financial
statements for the Authority's fiscal year ending June 30, 2026.

<u>AGHUniversity Resources</u> - As part of AGH's ongoing commitment to serve as a trusted advisor, we offer these resources as a key part of the additional value AGH provides beyond the engagement itself:

- AGHUniversity.com a full schedule of complimentary CPE or current and relevant topics and other updates to clients throughout the year. Free registration and webinars are available for the Authority's staff and board members at aghuniversity.com. A sample of recent topics include Lease accounting; Become a destination employer: 5 factors you must get right; 6 steps to improving employee soft skills - Along with productivity and profitability; Measuring what matters in your 401(k) plan for recruitment, retention and reward; Cybersecurity: Protect your organization from cybercriminals; and 10 steps to prepare your business for a sale.
- AGH alerts and newsletters This includes periodic mailings or emails to alert clients to new accounting standards or regulatory changes.

Closing

We will be pleased to respond to any questions you have about this report or set up an introductory meeting to discuss the other recommendations at no charge. We appreciate the opportunity to continue to be of service to the Oklahoma City Redevelopment Authority.

Allen, Gibbs & Houlik, L.C.

CERTIFIED PUBLIC ACCOUNTANTS

Wichita, KS November 21, 2024



Mr. Kenton Tsoodle **Executive Director** Oklahoma City Redevelopment Authority 105 N. Hudson Avenue Oklahoma City, Oklahoma, 73102

Internal Control Matters

We are pleased to present this letter of internal control observations for the Oklahoma City Redevelopment Authority (Authority) based on our audit of the financial statements for the year ended June 30, 2024.

In planning and performing our audit of the basic financial statements of the Authority as of June 30, 2024, and for the year then ended, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States, we considered the Authority's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the basic financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Authority's internal control. Accordingly, we do not express an opinion on the effectiveness of the Authority's internal control.

Our consideration of internal control was for the limited purpose described in the preceding paragraph and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Therefore, material weaknesses or significant deficiencies may exist that were not identified. However, as discussed below, we identified certain deficiencies in internal control that we consider to be control deficiencies.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A deficiency in design exists when (a) a control necessary to meet the control objective is missing, or (b) an existing control is not properly designed so that, even if the control operates as designed, the control objective would not be met. A deficiency in operation exists when a properly designed control does not operate as designed or when the person performing the control does not possess the necessary authority or competence to perform the control effectively.

A material weakness is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected, on a timely basis. A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Following are descriptions of other identified deficiencies in internal control that we determined did not constitute significant deficiencies or material weaknesses:

Control Deficiencies Noted in Prior Years - Mitigating Controls in Place

As noted in the introductory section of this letter, a control deficiency exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. Compensating controls can mitigate the severity of a deficiency, but do not eliminate the deficiency. Management's corrective actions have included supplementing the controls and procedures with mitigating controls to help detect and prevent possible misstatements. While certain employees may have access to incompatible functions, resulting in a control deficiency, the deficiency in internal control is mitigated, reducing risk. We continue to report these to management as a reminder to remain diligent in ensuring that mitigating controls continue to function as designed. In the event of changes in personnel, policies or procedures, we recommend management re-evaluate whether the mitigating controls are still in place.

Segregation of Duties: One employee has administrative access to add, edit and delete vendor files. The Authority has separated processes and procedures related to vendor set-up and payments; however, due to system restraints, one person does need to be the administrator.

Mitigating controls includes a review of the system's audit trail report with each monthly financial statement review by the executive director that would allow the executive director to review that vendor changes were not done by the administrator and if changes were completed by the administrator review the change was appropriate.

Current Year Control Deficiency

While obtaining an understanding of internal control over wire transfer activity, we noted the Authority does limited wire transfers to external parties. If wire transfers were completed, it would be limited to a specific activity; however, procedures for performing wire transfers are not part of a formal written policy. We recommend the Authority formally document wire transfer procedures and controls in writing.

Other Recommendations

The Authority has not historically had significant capital asset activity. With the Innovation Campus Project underway, we recommend the Authority properly allocate the Innovation Campus Project construction in progress balances to the appropriate capital asset categories (i.e. building and furniture/equipment) to ensure the project is depreciated using useful lives that are reasonable for each asset category.

Conclusion

This communication is intended solely for the information and use of the Board of Trustees and management, and is not intended to be and should not be used by anyone other than these specified parties.

Allen, Gibbs & Houlik, L.C.

CERTIFIED PUBLIC ACCOUNTANTS

Wichita, KS November 21, 2024

OKLAHOMA CITY REDEVELOPMENT AUTHORITY

TRUSTEES

J. Larry Nichols Chairman

James R. Tolbert III Vice Chairman

vacant

Judy J. Hatfield

David Holt

Russell M. Perry

Mark K. Stonecipher

EXECUTIVE DIRECTOR Kenton Tsoodle To: Board of Trustees of the Oklahoma City Redevelopment Authority

From: Kenton Tsoodle, Executive Director

Date: January 15, 2025

Ref: Resolution Ratifying the Executive Director's Approval of the Infrastructure Development Plan for Horizontal Infrastructure Improvements Submitted by OPERATIONREADYMIX LLC Pursuant to the Economic Development Agreement, Oklahoma Regional Innovation District Project Plan

Background: OCRA has previously entered into EDA with OPERATIONREADYMIX LLC. Under the EDA, OCRA will provide public assistance in development financing in an amount not to exceed \$4,500,000 in the form of loans.

As one of the conditions precedent to the payment of any assistance, the Developer shall have prepared and submitted to OCRA an Infrastructure Development Plan for the Horizontal Infrastructure Improvements, which shall include drawings and site plans showing the infrastructure improvements, a detailed budget, and evidence that the Developer has sufficient funding to complete the infrastructure improvements.

The Developer timely submitted the Infrastructure Development Plan for the Horizontal Infrastructure Improvements. The Executive Director, by letter dated September 18, 2024, approved the Infrastructure Development Plan for the Horizontal Infrastructure Improvements submitted by the Developer so that the Developer could move forward with the infrastructure improvements.

It is appropriate and desirable to ratify the Executive Director's approval of the Infrastructure Development Plan for the Horizontal Infrastructure Improvements.

<u>Summary of Agenda Item</u>: The resolution ratifies the approval of the infrastructure development plan for the horizontal infrastructure improvements.

Recommendation: Approval of Resolution

RESOLUTION NO.

RESOLUTION RATIFYING THE EXECUTIVE DIRECTOR'S APPROVAL OF INFRASTRUCTURE DEVELOPMENT PLAN FOR HORIZONTAL INFRASTRUCTURE IMPROVEMENTS SUBMITTED BY OPERATIONREADYMIX LLC PURSUANT TO THE ECONOMIC DEVELOPMENT AGREEMENT, OKLAHOMA REGIONAL INNOVATION DISTRICT PROJECT PLAN

WHEREAS, the Oklahoma City Redevelopment Authority ("OCRA") has entered into an Economic Development Agreement with OPERATIONREADYMIX LLC, an Oklahoma limited liability company ("Developer"), for the development of (i) infrastructure improvements to support the development of an approximately five and a half acre tract of property located on the northeast corner of N.W. 13th Street and N. Boardway Avenue ("Larger Site"); (ii) an office building on the property that lies in the corner of the Larger Site ("Property"); and (iii) all necessary public and private utility relocations, (items (i) through (iii), collectively, the "Project"); and

WHEREAS, under the Economic Development Agreement, OCRA will provide public assistance in development financing in an amount not to exceed \$4,500,000 in the form of two loans; and

WHEREAS, as one of the conditions precedent to the payment of any assistance, the Developer shall have prepared and submitted to OCRA an Infrastructure Development Plan for the Horizontal Infrastructure Improvements, which, as more particularly defined in the Economic Development Agreement, shall include drawings and site plans showing the infrastructure improvements, a detailed budget, and evidence that the Developer has sufficient funding to complete the infrastructure improvements; and

WHEREAS, the Developer timely submitted the Infrastructure Development Plan for the Horizontal Infrastructure Improvements; and

WHEREAS, so that the Developer could move forward with the infrastructure improvements, the Executive Director, by letter dated September 18, 2024, approved the Infrastructure Development Plan for the Horizontal Infrastructure Improvements submitted by the Developer; and

WHEREAS, it is appropriate and desirable to ratify the Executive Director's approval of the Infrastructure Development Plan for the Horizontal Infrastructure Improvements submitted by the Developer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Oklahoma City Redevelopment Authority as follows:

1. The approval by the Executive Director of the Infrastructure Development Plan for the Horizontal Infrastructure Improvements submitted by the Developer is hereby ratified, and said Infrastructure Development Plan for the Horizontal Infrastructure Improvements submitted by the Developer is approved.

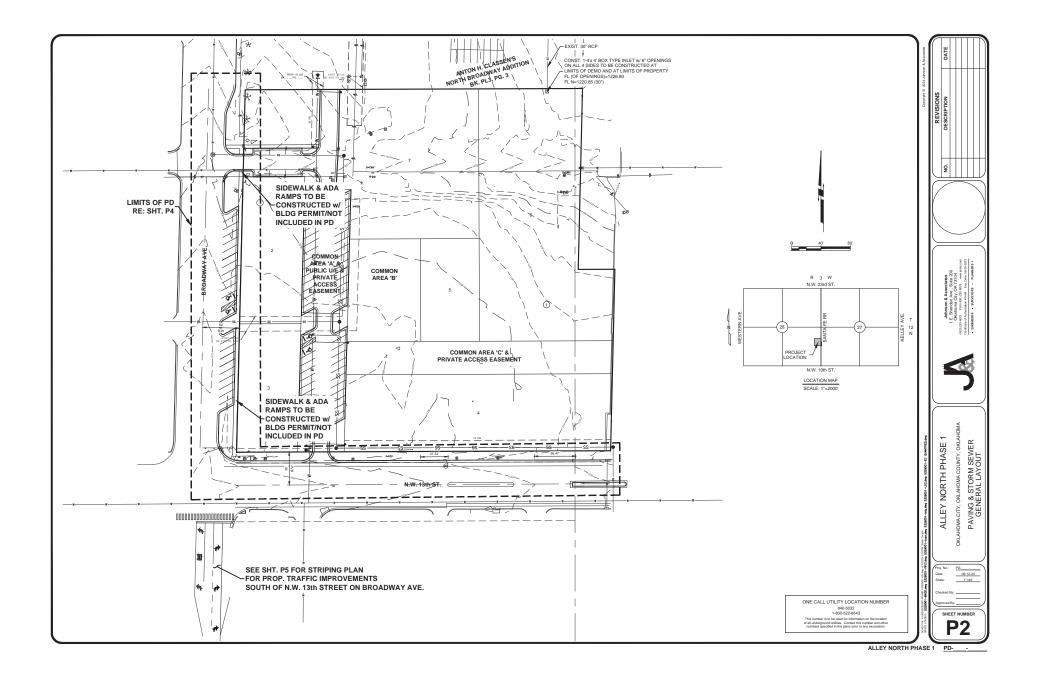
2. The Officers and Executive Director of OCRA, with the assistance of Legal Counsel, are authorized to approve and execute such documents and take such actions as may be necessary or appropriate or appropriate to implement the authorizations made by this resolution.

I, ______, Secretary of the Board of Trustees of the Oklahoma City Redevelopment Authority, certify that the foregoing Resolution No. ______was duly adopted at a **regular** meeting of the Board of Trustees of the Oklahoma City Redevelopment Authority, held at the Arts District Garage Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma 73102, on the **15th** day of **January, 2025**; that said meeting was held in accordance with the By-Laws of OCRA and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the Resolution was duly adopted by a majority of the Trustees present.

SECRETARY

(SEAL)

SUMMARY OF PUE	BLIC QUANTITIES					
ITEM # ITEM	UNIT QUANTITY AS-BUILT	PAVING & STO	RM SEWER PLAN			
PUBLIC PAVING QUANTITIES 2" TYPE 'S-5' ASPH, CONC, PAVING	3		0.551/5		The Ci	
1. (PG 64-22 OK)	SY 541	10	SERVE			LAHOMA CITY
2. (PG 58-28 OK) 3. TACK COAT	³ SY 541 GAL 82	PROJECT No.	חם		Public	Works Department
4. 6" AGGREGATE BASE	SY 676	FRUJECT NO.	PD			
5. SEPARATOR FABRIC 6. REMOVE EXIST. 4" TRAFFIC STRIF	SY 863					3 W 23rd ST.
7. 6"x 2'-0" CONC. CURB & GUTTER	LF 720	ALLEY NO	RTH PHASE 1			
8. REMOVE EXIST. DRIVEWAY	EA 3					
9. REMOVE EXIST. STORM SEWER P 10. REMOVE EXIST. CURB INLET	EA 4	LANE MILES	= 0.0000 MILES			T
11. REMOVE EXIST. PAVING 12. 4" TRAFFIC STRIPE	SY 737					27 E 12
13. RIGHT TURN ARROW	EA 3	BEING A PART OF THE SE/4 OF SEC	28 & THE SW/4 OF SEC 27, T12N, R	3W, IM	1 1 1	A S S
14. STD. DES. 2-2 CURB INLET 15. STD. DES. 2-1 CURB INLET	LF 1 EA 1	AN ADDITION TO OKLAHOMA CIT	Y, OKLAHOMA COUNTY, OKLAHO	MA	PROJECT _/	
		1			N.W.	10th ST.
						TION MAP
		PAVING AND STORM SEWER - GENERAL NOTES 1. ALL CONSTRUCTION SHALL BE COME IN STRCT ACCORDANCE WITH ORLAHOMA CITY'S 'STANDARD SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC MPROVEMENTS' MO SHALL BE LONGE THE STRCT SUPERVISION OF THE CITY ENGINEER OF THE CITY OF ORLAHOMA CITY.	TRAFFIC NOTES		SCAL	
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		11. A COPY OF THE EROSION CONTROL SITE PLAN MUST BE ON SITE AT ALL TIMES AND MADE AVAILABLE TO THE INSPECTOR UPON REQUEST.				
		12. CONTRACTOR IS RESPONSIBLE FOR ENSURING THAT ALL SIDEWALKS AND HANDICAP ACCESS RAMPS MEET COMPLIANCE WITH THE ADAAG (28 CFR PART 39) REQUIREMENTS. THE CONTRACTOR SHALL NOTIFY THE ENGINEER OR ENGINEERS DESIGNEE OF ANY DISCREPANCIES BETWEEN DESIGN INFORMATION AND THE ADAAR DREQUIREMENTS PRIOR TO CONSTRUCTION.	 THE USGS 75 MINUTE QUARRANGLE SHEETS ARE USED TO INDICATE THE "WATERS OF THE UNIT AREAS. THE ISSUE OF WATERS OF THE UNITED STATES" AND WELTAINS" FALLS UNDER THE C DIVISION, BUT THE CITY IS OBLIGATED TO INSURE THAT ALL NECESSARY STATE AND FEDERAL. THEREFORE. THE APPLICANT IS REQUIRED TO SUBMIT DOCUMENTATION FROM THE COE SHOW 	ORP OF ENGINEERS (COE) TULSA DISTRICT REGULATORY PERMITS HAVE BEEN OBTAINED. PURSUANT TO 40CFR 122.21		LOCATION NUMBER
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		1. DIX IF ALL BE INDUITED AND TRANSPORTED AND AND AND AND AND AND AND AND AND AN	6. ANY ACCESS TO THE PROJECT SITE THAT DOES NOT INCLUDE A CONSTRUCTION ENTRANCE SH	ALL BE BLOCKED.		DEDADED BY-
		BE COVERED, USE AN OWALCHE DRAW LED WITH ALL MATERIAL DO NOT USE PLASTIC BASS, BURLAR OR SIMLAR MATERIALS, HANGNO OR BE COVERED, USE AN OWALCHE BREATHABLE MATERIAL DO NOT USE PLASTIC BASS, BURLAR OR SIMLAR MATERIALS, HANGNO OR BOLTING RIGID MATERIAL TO THE SION IS ACCEPTABLE WHEN APPROVED BY THE ENGINEER AND SPACERS ARE USED TO INMINZE CONTACT BETWEEN THE RIGID MATERIAL AND THE SION RACE. RIGID COMPONENTS OF THE COVER, SUCH AS A HANDLE FOR LIFTING, SHALL	 A MINIMUM OF 18" OF SOD IS REQUIRED ALONG ALL CURBS AND FLUMES. A NOTICE OF INTENT (NOI) AND STORM WATER POLLUTION PREVENTION PLAN (SWPPP) SHOULD DISTURBANCE OF SOLIS. 	BE SUBMITTED 30 DAYS PRIOR TO THE INITIAL		PREPARED BY:
		NOT HANG BELOW THE MANUAL SIGN HEAD'S DO NOT PLACE TAKE DREED WITH THE HEAD OF ANY DISTINGTION SIGN HEATLAL SIGN HEAD'S AS SHOWN THE CONTRACT COLMENTS MOUNT RESONANTIAT ARE ANTIANTED TO RESUME TAL TRACE FOR MORE THAN DAYS ON APPROVED POSTS POLICIES COLMENTS MOUNT RESONANTIAT ARE ANTIANTED TO RESUME TAKET THE MOUNT BE SIGN. TO RESOLUCE THE SPECIES UNDER TAK NORK COLMENTS MOUNT RESONANTIAT ARE ANTIANTED TO RESUME THE ATTENDED START SIGN FOR STAND DESTINATION OF THE START SIGN FOR THE START SIGN FOR THE START SIGN FOR THE START SIGN FOR START SIGN FOR THE START SIGN FOR START SIGN FOR SIGN FOR START SIGN FOR START SIGN FOR THE START SIGN FOR START SIGN FOR START SIGN FOR START SIGN FOR START SIGN FOR SIGN FOR START SIGN FOR START SIGN FOR START SIGN FOR START SIGN FOR START SIGN FOR SUBJECT ALTER START SIGN FOR START SIGN	DISTURBANCE OF SOLS. 9. IF A FLOODFLAIN ACTIVITY (FPAT) PERMIT IS REQUIRED FOR THIS PROJECT, THIS PERMIT MUST PERMIT WILL BE ISSUED.		Johnson & Associates 1 E. Sheridan Ave., Suite 2	
		THE BREEDLANT PA VOIDS COURS SHARE TAKEN THE TO THE COTT THANKE DEMANDER. A THRITING HUNDET CAN ALE WHET MAN INTERET, THE DEMANDET AND ALE AND ALE	TERLE ME TRADUCED.		Oklahoma City, OK 7310 (405) 235-6075 FAX (405) 235-6076 w Certificate of Authorization #1454 Exp. Date	wjackc.com
					• Engineers + Surveyors + PL	ANNERS ·
SWQ PERMIT: SWC		 ANY WORKZONE SPEED LIMIT REDUCTION ON THE CITY OF OKLAHOMA CITY'S STREETS MUST BE APPROVED THROUGH THE CITY TRAFFIC ENGINEER BEFORE ANY SIGNS ARE FLACED. IN THE REQUEST LETTER SPECIFY THE PROJECT, LOCATION OF SPEED LIMIT REDUCTION AND THE DURATION FOR WHICH THE REDUCES BREED LIMIT INLE BE REFFECT: SEND A LETTER TO: 	ADA NOTES		7	JOHNSON 12277
BLDC: BLDC	BILLING ADDRESS	ATTENTION STUART CH, P.E. CITY OF CALMADMA, CITY 400 WEST MAIN STREET, SUITE 600 OCIL-MOMA CITY, OK 73102	ALL AMERICANS WITH DISABILITIES ACT (ADA)/SIDEWALK IMPROVEMENTS MUST MEET CURREN THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPLACEMENT AND/OR REPAIR OF ALL ED CONSTRUCTION		6.12.2024	OFLAHOM
	PIVOT REAL ESTATE	Uncentroller uil Y, UK, 73102	warraw - FMM FMM		(OKRE 12277) Date:	-
	DEVELOPMENT 301 N W 13th ST SUITE 202				REGISTERED PROFESSIONAL ENGINEER	DEPARTMENT OF PUBLIC WORKS
	OKC, OK 73103					
					CONSTRUCTION MUST BEGIN WITHIN ONE (1) YEAR FROM	Checked by: Date:
BELOW FOR CITY USE ONLY	BUILDING ADDRESS	BENCHMARK & VERTICAL DATUM			THE DATE OF APPROVAL OR THAT APPROVAL WILL	Checked by: Date:
EASEMENT(S) REQUIRED		Benchmark Benchmarks by Johnson & Associates Original Benchmarks:			BE WITHDRAWN.	Checked by: Date:
DRIVEWAY WIDTH APPROVAL	N/A	Original Beachmark/brail 0(0) OPE Source: City of USAD820C69 Ski USAB2007 Northing 17420-36 Herical Datam: NAVD86; GEDD 03 Elevation: 211333-48			<u> </u>	APPROVED:
STORM SEWER TAP PERMITS	IN/A.	Benzañon: 1233 6 Benzán: 1233 6 Benzán: 1733 6 Benzán: 1737 5.60 Estador 1737 5.60 E	ox.			
REVOCABLE PERMITS		Easting 21223/7.116 parking sign and 5 South of aldewark Elevation: 1243.059 242.059 243.059 Colored Cap Description: Approximately 25 East of the CL of Jordan Ave. and 18' Object: #4 bar with J&A Control Cap North of the CL of NE 11 th 53.				City Engineer: Date: ALLEY NORTH PHASE 1 PD
		Retins to this CLC of He 11 ⁻¹⁰ BL Object: ORC 2 ⁺ Diameter Aluminum Cap				
ACAD FLE: H 153295329001 PHASE 15329001 PD.dwg 6122004 2:32 PM, Sarah Thorp XREFS LONGED: 5329001-BKGD.dwg 5329001 FPLT.dwg 5329001 toos.dwg 5329001 to	e In den S2090014 OC den S209001-EC OLIANTITIES den					P1



FINAL PLAT of

ALLEY NORTH PHASE 1

BEING A REPLAT OF ALL OF BLOCK 3, ALL OF LOT 26 BLOCK 2, AND A PORTION OF LOTS 25, 27-38 BLOCK 2 OF ANTON H. CLASSEN'S NORTH BROADWAY ADDITION

BEING A PART OF THE SE/4 OF SEC 28 & THE SW/4 OF SEC 27, T12N, R3W, IM AN ADDITION TO OKLAHOMA CITY, OKLAHOMA COUNTY, OKLAHOMA

COUNTY TREASURER'S CERTIFICATE

County Oklahoma

Signed by the City Clerk this _____ day of ____ 2024

CERTIFICATE OF CITY CLERK

City Clerk ACCEPTANCE OF DEDICATION BY CITY COUNCIL

Be it resolved by the Council of the City of Oklahoma City that the dedication shown on the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma City, Oklahoma County, Oklahoma is hereby accepted.

Mayor

Adopted by the Council of the City of Oklahoma City this _____ day of . 2024

City Clerk

OWNER'S CERTIFICATE AND DEDICATION

Signed by the Manager this _____ day of _____

That OPERATIONREADYMIX, LLC, an Oklahoma Limited Liability Company, hereby

That OPERATIONREADVMK, LLC, an Oklahoma Limited Liability Company, hereby certiles that they are the owner of, and the only persons, fitnes or companies having till or interest in and to the land shown on the Final Plat (ALLEY MORTH PMASE 1; an addition to the Chy of Oklahoma City, Oklahoma. They have caused the same to be surveyed and platted into lots, as shown on said Final Plat, which said Final Plat represents a ornerst survey of all poperty included therein under the Final Plat (ALLEY NGHT PMASE 1; an addition to the Chy of Oklahoma Chy, being a part of the Southeast Quarter (SEA) of Section Twenty-Eight (23) and of the Southeast Quarter (30%) of Section Twenty-Seven (27), Tomahip Twelve (13) Avoith. Range Three (3) West of the Indian Meridian, Oklahoma Courty, Oklahoma.

They further certify that they are the owners of and the only persons, firms or companies who has any right, title or interest to the land included in the above mentioned Final Plat, and they do hereby declate all street rights-of-way and utility essements as shown on said Final Plat to the public, for public streets, public drainage and public utilities for their heirs, executors,

administrators, successors and assigns forever and have caused the same to be released from all encumbrances to be executed on this _____ day of ______, 2024.

By:

. 2024.

OPERATIONREADYMIX, LLC

KNOW ALL MEN BY THESE PRESENTS:

I, ______, do hereby certify that I am the duly qualified and acting County Treasurer of Oklahoma County and that the tax records of said county show that all taxes for the year 2023 and profy years are paid on the Final Plat at ALLEV MOXTH PHASE I, an addition to the City of Oklahoma Cb, Oklahoma County, Oklahoma, and that the required statutory security has been deposited in the offices of the County Treasurer guaranteeing the current year's taxes

> In witness thereof said County Treasurer has caused this instrument to be executed this day of . 2024. ____ day of ____

> > County Treasurer

REGISTERED PROFESSIONAL LAND SURVEYOR'S CERTIFICATE

I, Matthew Johnson, a Professional Land Surveyor in the State of Oklahoma, do hereby certify that the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma Carky. Oklahoma, constraing of 2 sheets, represents a careful avuery made under my supervision on the day of ______2024, and that the plat of survey is an accurate representation of alsi survey and that all monuments shown hereon actually

I further certify that this plat of survey meets the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors.



A tract of land being a part of the Southeasti Quarter (SE4) of Section Twenty-eight (28) and the Southwest Quarter (SW4) of Section Twenty-eveninr (27), Townshop Twenty (12), North, and being all of Book Three (3), all Lot Twenty-eight (36) in Block Twe (2) spatient with portions of Lot Twenty-Here (25), Lots Twenty-eight (38) and a portion of the vacetar Alley adjacent threes, all in Block Twe (2) and all or vacetade NIV. Hat recorded here 0ARS Three (3), all BROADWAY ADDITION according to the Patri recorded here 0ARS TAR prior patri patri patri patrice (3) and a full material and the Alley Adjacent more patrial patrix and the thit recorded here 0ARS TAR patri patrix BROADWAY ADDITION according to the Patri recorded here 0ARS. Page 32, base full section the south PLR page 3, base full more patrial patrix and the full section the south PLR page 3, base full section the page full section to full section the page 5.5 for full section the full section to full section the page full section to full section to full section the page full section to fu

BEGINNING at the Southwest (SW) Corner of Lot 21 in said Block 3;

THENCE North 01*21'44* East, along and with the West lines of said Blocks 3 and 2, a distance of 494.33 feet to a point 49.29 feet North of the Southwest (SW) Corner of Lot 26 of said Block 2;

THENCE North 89*46'35" East, departing the West line of said Block 2, a distance of 459.98 feet to a point on the East line of said Block 2, said point being 49.29 feet North of the Southeast (ES) Corner of Lot 38 of said Block 2;

THENCE along and with the East lines of said Blocks 2 and 3 the following 3 calls:

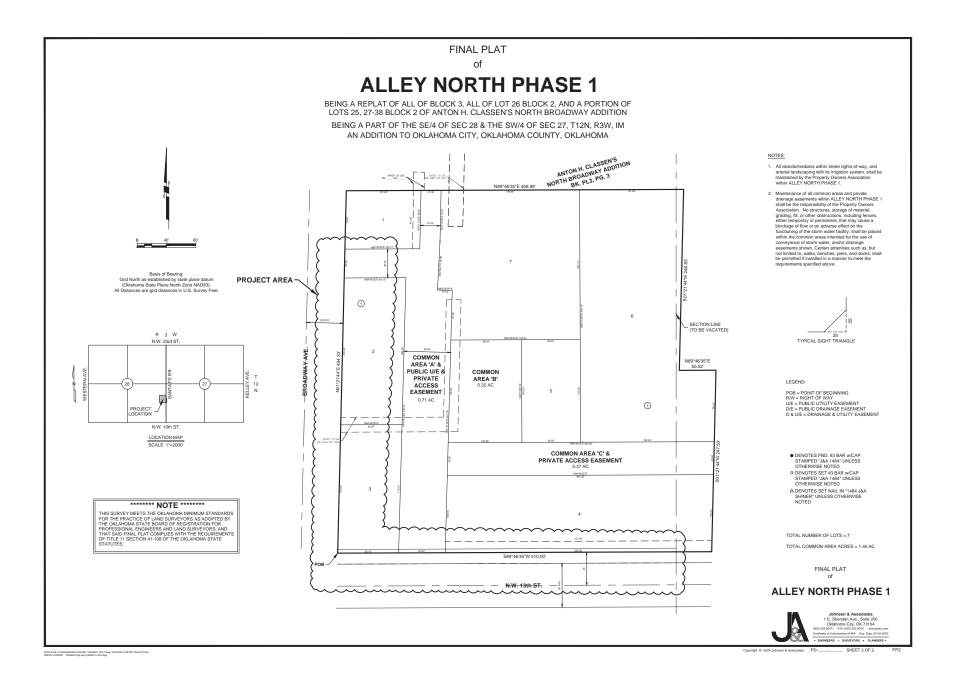
1. South 01°21'44" West, a distance of 246.83 feet;

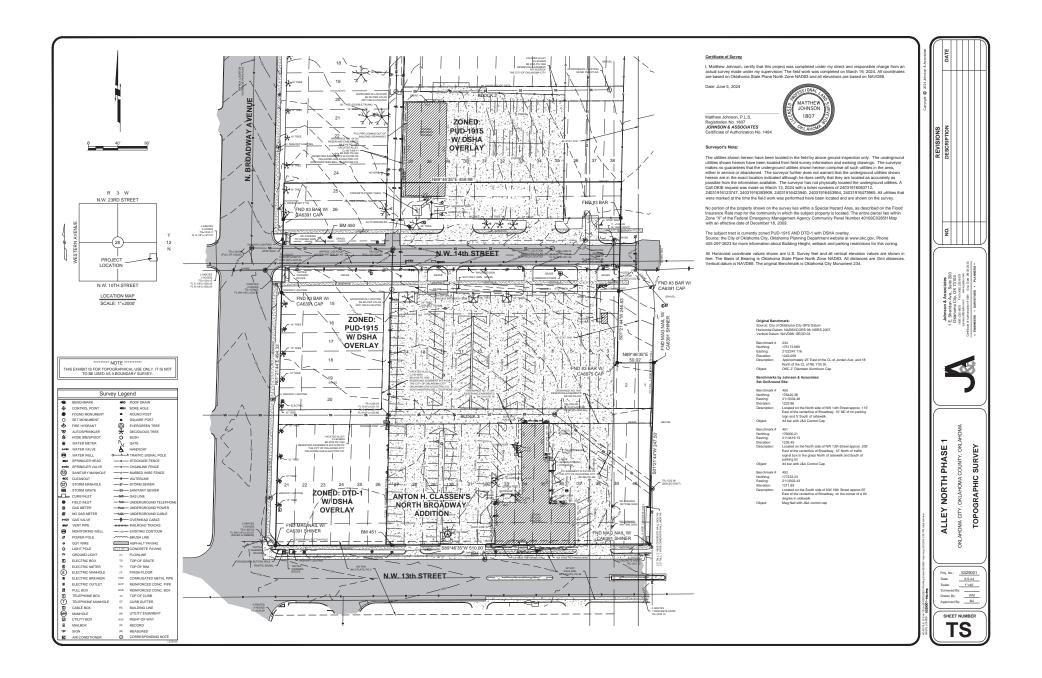
2. North 89*46'35" East, a distance of 50.02 feet;

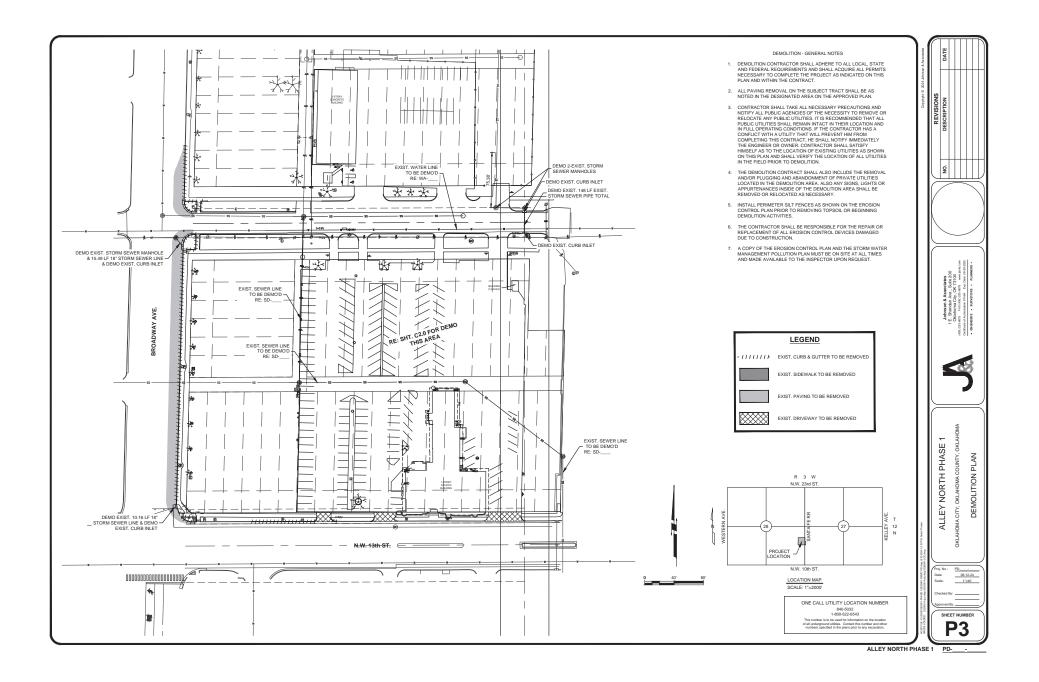
South 01*21'44* West, a distance of 247.50 feet to the Southeast (SE) Corner of said Block 3:

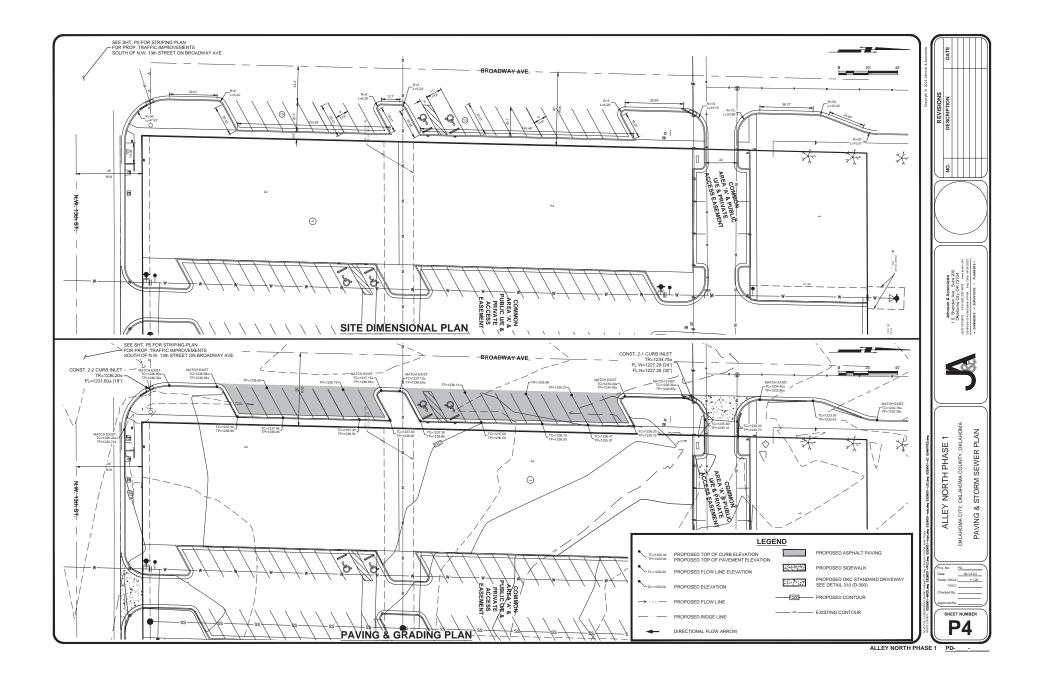
THENCE South 89*46'35" West, along and with the South line of said Block 3, a distance of

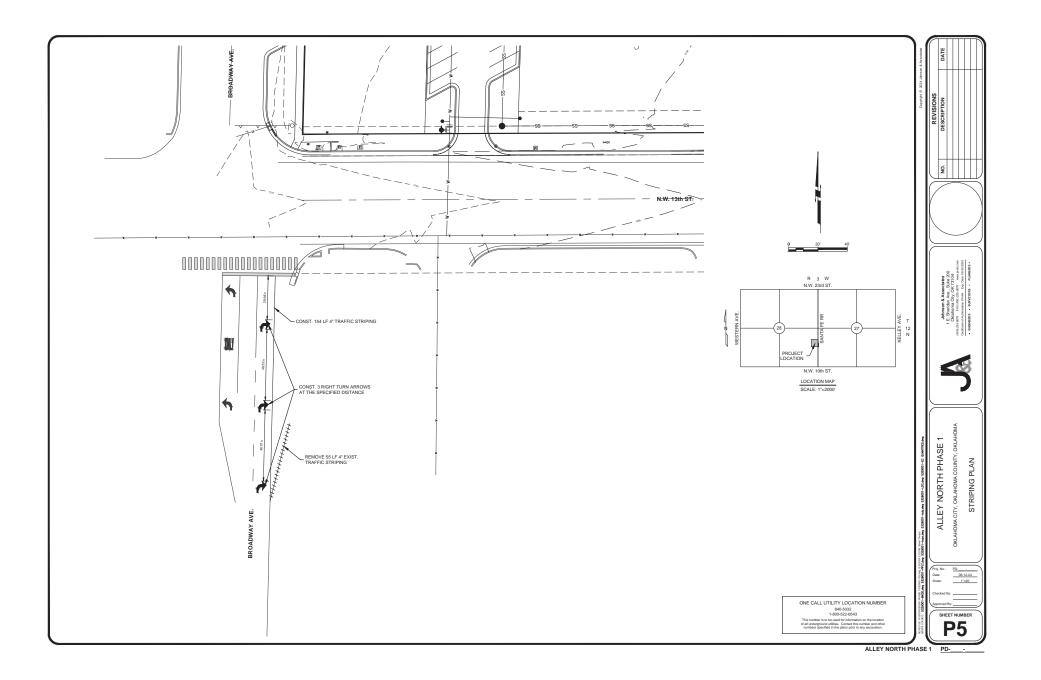
<form><form><form><form><form><form><form><form><form><form><form></form></form></form></form></form></form></form></form></form></form></form>	William T. Strange, Manager		Witness my hand and seal this day of, 2024.	510.00 feet to the POINT OF BEGINNING.
<form><form><form><form><form><form></form></form></form></form></form></form>				Containing 239,669 square feet or 5.5020 acres, more or less.
<form><form></form></form>	STATE OF OKLAHOMA SS COUNTY OF OKLAHOMA	Oklahoma County and the State of Oklahoma, hereby certify that the records of said county show that the Title to the land shown on the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma City. Oklahoma County. Oklahoma is vested in		Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83). All Distances are grid distances in U.S. Survey Feet.
<form><form><form></form></form></form>	day of, 2024, personally appeared William T. Strange, to me known to be the identical person who subscribed the name of the maker thereof to the	are no actions pending or judgements of any nature in any court or on file with the clerk thereof, that the taxes are paid for the year 2023 and prior years, that there are no outstanding tax sales	SS	
	foregoing instrument as its Manager, and duly acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such company for the uses and purposes therein set forth. Given under my hand and seal the day	or other encumbrances of any kind against the land included in the Final Plat, except	appeared Matthew Johnson, to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and	
withesite my due due due date m	and your has above written.		voluntary act and deed.	
mining	Witness my hand and seal this day of, 2024.	day of, 2024.	Witness my hand and seal this day of, 2024.	
mining	My Commission Expires:		My Commission Expires:	
	My Commission No.:		My Commission No.:	
	CERTIFICATE OF PLANNING COMMISSION			
enderg That the City of Okalendos City Planning Cormsission duly ipproved the Final Plant of				
Planning Director Witness my hard and seal this	L	day of2024, personally appeared to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its and duiy adxinowideged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of usch coporation for the uses and purposes thereins afforth. Given under my hand		
My Commission Expires	Planning Director			
My Commission No:		Witness my hand and seal this day of, 2024.		
My Commission No:		My Commission Expires:		
OWNER'S NOTARY CITY CLERK ABSTRACTOR NOTARY CITY CLERK ASSTRACTOR NOTARY COUNTY TREASURER SURVEYOR NOTARY COUNTY TREASURER COUNTY		My Commission No.:		
OWNER'S NOTARY CITY CLERK ABSTRACTOR ABSTRACTOR NOTARY COUNTY TREASURER SURVEYOR S NOTARY				
		OWNER'S NOTARY CITY CLERK ABSTRACTOR ABSTRACTOR	R'S NOTARY COUNTY TREASURER SURVEYOR SURVEYOR'S NOTARY	ALLEY NORTH PHASE 1
				1 E. Sheridan Ave., Suite 200 Oktahoras G20, OK 73104 (401) 23-6475 #Ak (402) 23-6475 #www.jawla.com Curitide if Anharsian's 1444 #E. Date: 0-50:2023
	ND FEIX: H10229001-994A55 10029001-FPLTaleg, 6130306 2 e8 PM, Savah Thorpe FFS LDMDED: E320001-4a/ea/5220001-LOC.deg			Copyright © 2024 Johnson & Associates PD SHEET 1 OF 2 F

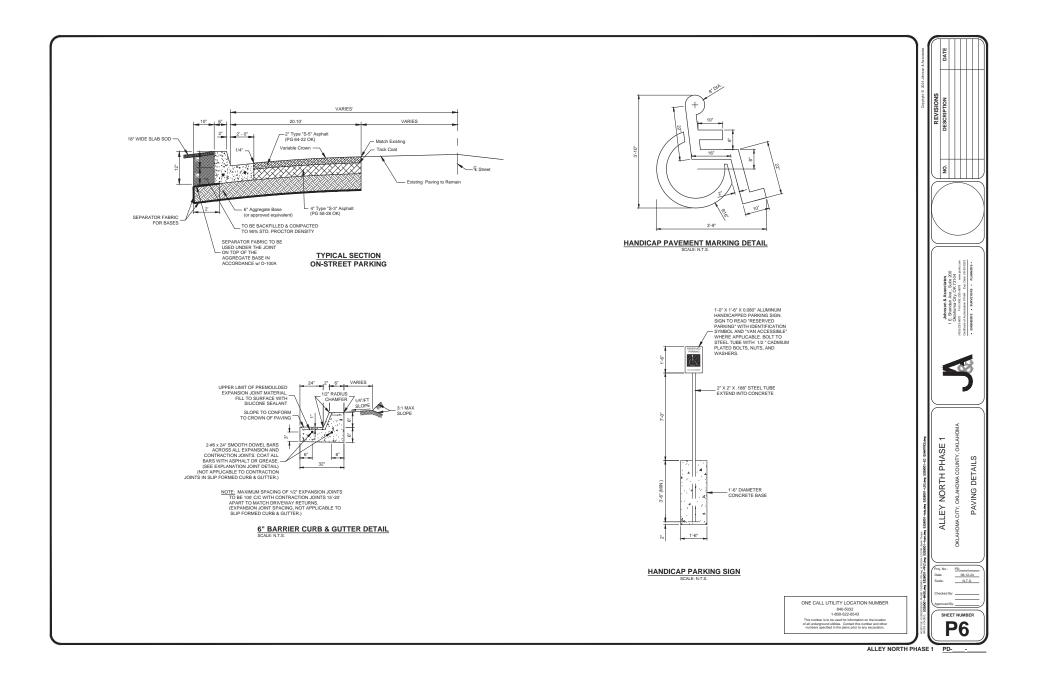


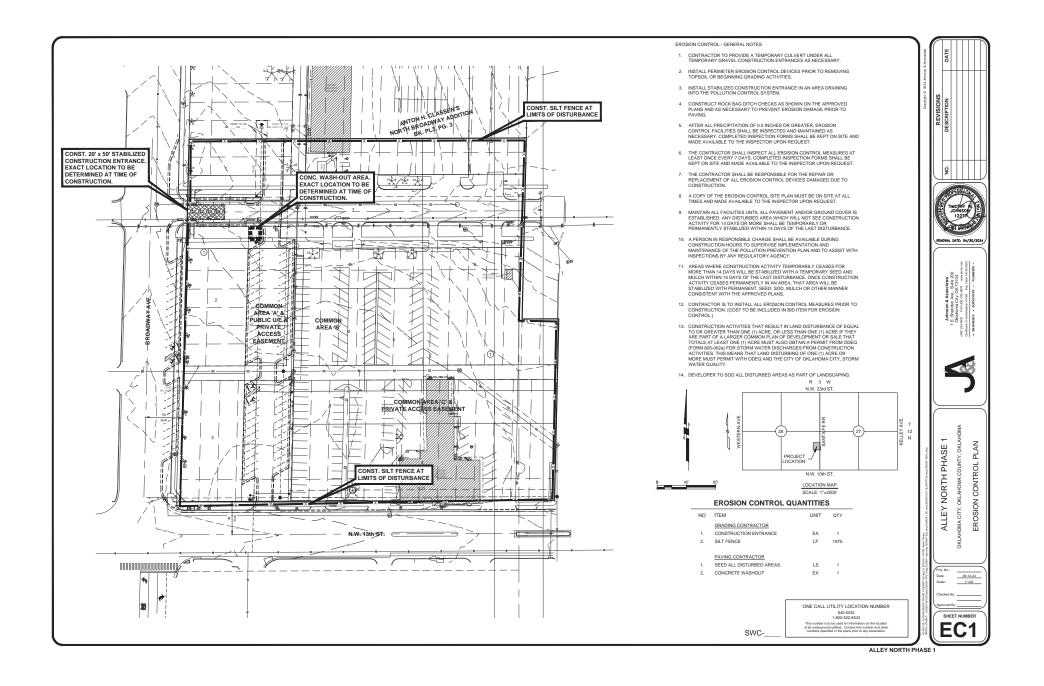




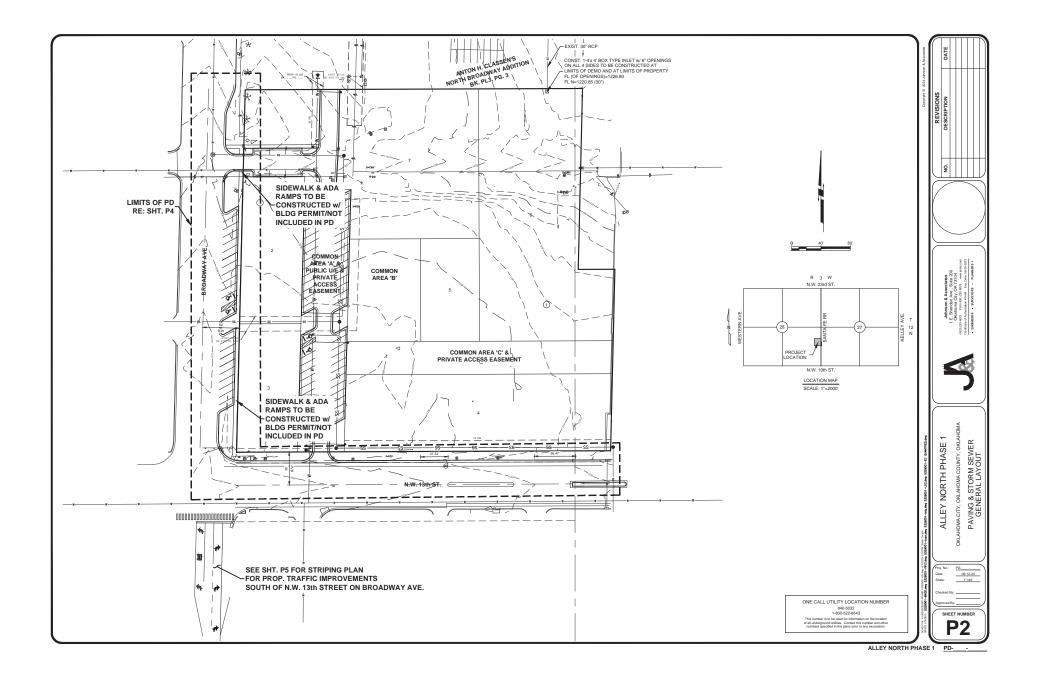








SUMMARY OF PUE	BLIC QUANTITIES					
ITEM # ITEM	UNIT QUANTITY AS-BUILT	PAVING & STO	RM SEWER PLAN			
PUBLIC PAVING QUANTITIES 2" TYPE 'S-5' ASPH, CONC, PAVING	3		0.551/5		The Ci	
1. (PG 64-22 OK)	SY 541	10	SERVE			LAHOMA CITY
2. (PG 58-28 OK) 3. TACK COAT	³ SY 541 GAL 82	PROJECT No.	חם		Public	Works Department
4. 6" AGGREGATE BASE	SY 676	FRUJECT NO.	PD			
5. SEPARATOR FABRIC 6. REMOVE EXIST. 4" TRAFFIC STRIF	SY 863					3 W 23rd ST.
7. 6"x 2'-0" CONC. CURB & GUTTER	LF 720	ALLEY NO	RTH PHASE 1			
8. REMOVE EXIST. DRIVEWAY	EA 3					
9. REMOVE EXIST. STORM SEWER P 10. REMOVE EXIST. CURB INLET	EA 4	LANE MILES	= 0.0000 MILES			T
11. REMOVE EXIST. PAVING 12. 4" TRAFFIC STRIPE	SY 737				28	27 E 12
13. RIGHT TURN ARROW	EA 3	BEING A PART OF THE SE/4 OF SEC	28 & THE SW/4 OF SEC 27, T12N, R	3W, IM	1 1 1	A S S
14. STD. DES. 2-2 CURB INLET 15. STD. DES. 2-1 CURB INLET	LF 1 EA 1	AN ADDITION TO OKLAHOMA CIT	Y, OKLAHOMA COUNTY, OKLAHO	MA	PROJECT _/	
		1			N.W.	10th ST.
						TION MAP
		PAVING AND STORM SEWER - GENERAL NOTES 1. ALL CONSTRUCTION SHALL BE COME IN STRCT ACCORDANCE WITH ORLAHOMA CITY'S 'STANDARD SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC MPROVEMENTS' MO SHALL BE LONGE THE STRCT SUPERVISION OF THE CITY ENGINEER OF THE CITY OF ORLAHOMA CITY.	TRAFFIC NOTES		SCAL	
			ALL CONSTRUCTION SHALL BE DOWE IN STRICT ACCORDANCE WITH OKLAHOMA CITY'S "STANDI IMPROVEMENTS' AND SHALL BE UNDER THE STRICT SUPERVISION OF THE CITY ENGINEER OF T ALL FILL AREAS INICIATED SHALL BE COMPACTED TO 35% STANDARD PROCTOR DENSITY PRIO		SHEE	T INDEX
		 ALL FLI AREA ROCKTED SHALL BE COMPACTED TO SHI, STANDARD RECTOR DESITY PRICE TO CONSTRUCTOR IN ACCORDANCE WITH PART IL BAYTE IN OF CAL-MOUNT OF STANDARD REPORTATIONS FOR CONSTRUCTION OF PAULIC INFROMEMENTS. "TEST REPORTS WILL BE SUBMITED TO THE CAL-MOUNT OF STANDARD REPORTATION FOR CONSTRUCTION OF PAULIC INFROMEMENTS." TEST REPORTS WILL BE SUBMITED TO THE CAL-MOUNT OF STANDARD REPORTATION FOR CONSTRUCTION OF PAULIC INFROMEMENTS." TEST REPORTS WILL BE SUBMITED TO THE CAL-MOUNT OF STANDARD REPORTATION FOR CONSTRUCTION OF PAULIC INFROMEMENTS." TEST REPORTS WILL BE SUBMITED TO THE CAL-MOUNT OF STANDARD REPORTATION FOR CONSTRUCTION OF PAULIC INFORMATION OF CONSTRUCTION OF CONSTRUC	PART III OF OKLAHOMA CITY'S "STANDARD SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC IMP OKLAHOMA CITY FIELD ENGINEER'S OFFICE.	PROVEMENTS." TEST REPORTS WILL BE SUBMITTED TO THE	SHEET.NO. D	ESCRIPTION
		 ALL WORK CLASSIFIED AS A "PAY ITEM" SHALL BE CONSIDERED INCIDENTAL CONSTRUCTION, THE COST OF WHICH SHALL BE INCLUDED IN THE COST OF OTHER BID ITEMS. CONTENT OF DUALI DE DESONNIBLE E DE VEREINNE THE LONATION DE ALL LITE DEBUTE TO EVOLUTION DAMAGE TO ANY ITEMES 	 ALL WORK CLASSIFIED AS A "PAY ITEM" SHALL BE CONSIDERED INCIDENTAL CONSTRUCTION, TH OTHER BID ITEMS. 			
EROSION CONTRO	OL QUANTITIES	4. CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING THE LOCATION OF ALL UTILITIES PRIOR TO EXCAVATION DAMAGE TO ANY UTILITIES OR STRUCTURES DURING EXCAVATION AND CONSTRUCTION OF PROPOSED PAVING & STORM SEVER SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.	 CONTRACTOR SHALL BE RESPONSIBLE FOR THE LOCATION OF ALL UTILITIES AND MUST HAVE A EXCAVATION. THE CONTRACTOR SHALL VERIFY THE INVERT AND FLOWLINE ELEVATIONS OF ALL DRAINAGE STRUCTURES, AND SURFACE DRAINAGE COURSES PRIOR TO LAVING ANY NEW IPIE. 	LWATER LINES, SANITARY SEWERS, STORM DRAINS, THE CONTRACTOR MUST CALL OKIE AT (405) 840-5032 TO	P1 TITLE SHEET	, QUANTITIES
NO ITEM	UNIT QTY	5. TERNORMO WILL BE BACKFILLED WITH TYPE X ADDRECATE UNDER ALL PARED AREAS AND 1 AROVE THE PRF EXR PLASTIC PRF NALL URAVED BACKS THE CONTRACTOR SHALL BE PARTO FOR THE CALCULATED QUARTITY OF ADDRECATE REQUERED TO BACKFIL TRENCHE AS ESTABLISHED BY THE CITY OF ORLAHOMA CITY STANDARDS AND SPECIFICATIONS FOR TRENCH WITH IF THE CONTRACTORS TO THE TRENCH, THE ADDITIONAL ADDRECATE WILL BE REATED AS INCORTAC CONSTRUCTION NOW WILL BE AT THE CONTRACTORS	HAVE ALL PUBLIC UTLITIES (WATER AND SANITARY SEWER LINES) AND FRANCHISED UTILITIES LINES, CABLE TELEVISION, GAS LINES, OIL PIPELINES AND TRAFFIC SIGNAL CONDUIT) LOCATED CONSTRUCTION.	(ELECTRIC LINES, TELEPHONE CABLES, FIBER OPTIC AT LEAST TOW (2) DAYS PRIOR TO STARTING	P2 PAVING & ST FP1-FP2 FINAL PLAT	ORM SEWER GENERAL LAYOUT
GRADING CONTRACTOR 1. CONSTRUCTION ENTRANCE	EA 1	EXPENSE.	 THE CONTRACTOR IS RESPONSIBLE FOR THE PROMPT REPLACEMENT AND/OR REPAIR OF ALL T DAMAGED OR DISTURBED DUE TO CONSTRUCTION. 	RAFFIC CONTROL DEVICES AND APPURTENANCES	TS TOPOGRAPH P3 DEMOLITION	PLAN
2. SILT FENCE	LF 1975	6. RCP WITH O RINGS AND HP HIGH PERFORMANCE POLYPROPYLENE PIPE WITH GASKETS SHALL BE WISTALLED UNDER STREETS AND ROADWAYS, NEXT TO CURRS AND BETWEEN HOUSES, ALL JOINTS ON ECP, RCB, AND HP SHALL BE WRAPPED WITH A (2) FOOT WIDE FILTER FABRIC STRF AROUND THE JOINT AND OVERLAPPING TWO (2) FEET.	6. THE CONTRACTOR IS RESPONSIBLE FOR THE REMOVAL OF ALL PAVEMENT MAKINGS THAT WILL 7. A WORK ZONE PERMIT MUST BE OBTAINED FROM THE TRAFFIC MANAGEMENT DIVISION AT LEAS		P4 PAVING & ST P5 STRIPING PL	ORM SEWER PLAN
PAVING CONTRACTOR		 ALL STORM SEWER CURB INLETS THAT ARE NOT LOCATED IN A SUMP CONDITION SHALL HAVE ANY ADDITIONAL HOODS LOCATED UPSTREAM FROM THE GRATES UNLESS OTHERWISE NOTED. 	 A WORK ZONE PERMIT MUST BE OBTAINED FROM THE TRAFFIC MANAGEMENT DIVISION AT LEAS AND/OR FLACING OR REMOVING ANY BARRICADES OR MODIFYING EXISTING TRAFFIC CONTROL APPLICATION. 	DEVICES. E-MAIL workzones@okc.gov TO OBTAIN AN		INTROL PLAN
1. SEED ALL DISTURBED AREA 2 CONCRETE WASHOUT		 THE CONTRACTOR SHALL SATISFY HIMSELF AS TO THE ACCURACY OF ALL MEASUREMENTS PRIOR TO CONSTRUCTION OF ANY PERMANENT STRUCTURE. 			D-300 STANDARD T	TYPICAL SECTIONS DRIVEWAY DETAILS
2. CONCRETE WASHOUT	EA 1	9. EXCAVATION FOR CONSTRUCTION OF STREETS SHALL BE INCLUDED IN THE COST OF OTHER BID TEMS. EARTHWORK SHALL CONSIST OF EXCAVATION TO SUBJACE AND BACKPILLOF CURB AFTER CONSTRUCTION SUBSLOCHF FROM BACK OF CURB TO EXISTING GRACH NOT TO EXCEED 41 ALL BACKPILL TO BE COMPARETED TO SPECIFIC STRAMMOR MORE TORE REMOTE THAN SUBJACET DAS COMPARETD AS SPECIFIED IN	EROSION CONTROL NOTES			
		GENERAL NOTERZ. 10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPAIR OR REPLACEMENT OF ALL EROSION CONTROL DEVICES DAMAGED DUE TO CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPAIR OR REPLACEMENT OF ALL EROSION CONTROL DEVICES DAMAGED DUE TO CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPAIR OR REPLACEMENT OF ALL EROSION CONTROL DEVICES DAMAGED DUE TO CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPAIR OR REPLACEMENT OF ALL EROSION CONTROL DEVICES DAMAGED DUE TO CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPAIR OR REPLACEMENT OF ALL EROSION CONTROL DEVICES DAMAGED DUE TO CONTROL PROVINCIPANT	 ALL LAND DISTURBING ACTIVITIES INSIDE OF THE OKLAHOMA CITY LIMITS MUST OBTAIN A LAND OKLAHOMA CITY STORM WATER CILALITY MANAGEMENT DIVISION. ADDITIONALLY, COMSTRUCT EQUAL TO OR GREATER THAN ONE (1) ACRE, OR LESS THAN ONE (1) ACRE IF THEY ARE PART OF THAT TOTALS AT LEAST ONE (1) ACRE MUST OBTAIN AUTHORIZATION TO DISCHARGE STORMWA OKRIO. 	DISTURBING ACTIVITY PERMIT WITH THE CITY OF ION ACTIVITIES THAT RESULT IN LAND DISTURBANCE OF A LARGER COMMON PLAN OF DEVELOPMENT OR SALE		
		11. A COPY OF THE EROSION CONTROL SITE PLAN MUST BE ON SITE AT ALL TIMES AND MADE AVAILABLE TO THE INSPECTOR UPON REQUEST.				
		12. CONTRACTOR IS RESPONSIBLE FOR ENSURING THAT ALL SIDEWALKS AND HANDICAP ACCESS RAMPS MEET COMPLIANCE WITH THE ADAAG (28 CFR PART 39) REQUIREMENTS. THE CONTRACTOR SHALL NOTIFY THE ENGINEER OR ENGINEERS DESIGNEE OF ANY DISCREPANCIES BETWEEN DESIGN INFORMATION AND THE ADAAR DREQUIREMENTS PRIOR TO CONSTRUCTION.	 THE USGS 75 MINUTE QUARRANGLE SHEETS ARE USED TO INDICATE THE "WATERS OF THE UNIT AREAS. THE ISSUE OF WATERS OF THE UNITED STATES" AND WELTAINS" FALLS UNDER THE C DIVISION, BUT THE CITY IS OBLIGATED TO INSURE THAT ALL NECESSARY STATE AND FEDERAL. THEREFORE. THE APPLICANT IS REQUIRED TO SUBMIT DOCUMENTATION FROM THE COE SHOW 	ORP OF ENGINEERS (COE) TULSA DISTRICT REGULATORY PERMITS HAVE BEEN OBTAINED. PURSUANT TO 40CFR 122.21		LOCATION NUMBER
		WORK ZONE SIGNS	1 HEREFORE, THE APPLICANT IS REQUIRED TO SUBMIT DOCUMENTATION FROM THE ODE SHOW 3. LIST EROSION CONTROL QUANTITIES AND WHO WILL BE RESPONSIBLE FOR THE INSTALLATION /			ber is to be used for information on the location of
			 THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPAIR OR REPLACEMENT OF ALL EROSIO A COPY OF THE EROSION CONTROL SITE PLAN MUST ALWAYS BE ON SITE AND MADE AVAILABLE 		(100) 010 000L all und	erground utilities. Contact this number and other rs specified in the plans prior to any excavation.
		1. DIX IF ALL BE INDUITED AND TRANSPORTED AND AND AND AND AND AND AND AND AND AN	6. ANY ACCESS TO THE PROJECT SITE THAT DOES NOT INCLUDE A CONSTRUCTION ENTRANCE SH	ALL BE BLOCKED.		DEDADED BY-
		BE COVERED, USE AN OWALCHE DRAW LED WITH ALL MATERIAL DO NOT USE PLASTIC BASS, BURLAR OR SIMLAR MATERIALS, HANGNO OR BE COVERED, USE AN OWALCHE BREATHABLE MATERIAL DO NOT USE PLASTIC BASS, BURLAR OR SIMLAR MATERIALS, HANGNO OR BOLTING RIGID MATERIAL TO THE SION IS ACCEPTABLE WHEN APPROVED BY THE ENGINEER AND SPACERS ARE USED TO INMINZE CONTACT BETWEEN THE RIGID MATERIAL AND THE SION RACE. RIGID COMPONENTS OF THE COVER, SUCH AS A HANDLE FOR LIFTING, SHALL	 A MINIMUM OF 18" OF SOD IS REQUIRED ALONG ALL CURBS AND FLUMES. A NOTICE OF INTENT (NOI) AND STORM WATER POLLUTION PREVENTION PLAN (SWPPP) SHOULD DISTURBANCE OF SOLIS. 	BE SUBMITTED 30 DAYS PRIOR TO THE INITIAL		PREPARED BY:
		NOT HANG BELOW THE MANUAL SIGN HEAD'S DO NOT PLACE TAKE DREED WITH THE HEAD OF ANY DISTINGTION SIGN HEATLAL SIGN HEAD'S AS SHOWN THE CONTRACT COLMENTS MOUNT BENDRING THAT ARE ADMINISTED TO RESUME TAL TRACE FOR MORE THAN DAYS ON APPROVED POSTS POLICIE COLMENTS MOUNT BENDRING THAT ARE ADMINISTED TO RESUME THAT REPORTS THE SPECIAL DATE THAT AND RECOVERED TO THE TO THE COLMERT AT TERMANDER THAT AND REAL THAT AND ANY ON THE SPECIAL DATE THAT AND RECOVER SUBJECT ALL THAT AND THE SIGN BUT NO MORE THAT HEAD HEAD'S DATE THAT AND ANY ON THE SPECIAL DATE THAT AND RECOVERED AND THE TO THE COLMERT AT TERMANDER THAT AND REAL THAT AND ANY ON THE SPECIAL DATE THAT AND RECOVER SUBJECT ALL THAT AND THAT AND ANY ON THAT CHALL AND REST AND RETROM THAT AND ANY ON THE SPECIAL DATE THAT AND REAL AND THAT AND ANY ON THAT AND ANY ON THAT CHALL AND REST AND REAL THAT AND ANY ON THE SPECIAL DATE AND ANY ON ADMINISTRATION OF A DATE AND ANY ON THAT CHALL AND REST AND REAL THAT AND ANY ON THAT CHALL AND REST AND REAL THAT AND ANY ON THE THAT AND ANY ON THAT AND ANY ON THAT CHALL AND ANY ON THE AND ANY ON THAT CHALL AND ANY ON THAT THAT AND ANY ON THAT AND ANY ON THAT THAT AND ANY ON THAT CHALL AND ANY ON THAT THAT AND ANY ON THAT ANY AND ANY ON THAT ANY AND ANY ON THAT ANY AND ANY ON THAT ANY AND ANY ON THAT AND ANY ON THAT ANY AND ANY ON THAT AND ANY ON THAT ANY AND ANY ON AND ANY ON AND ANY ON ANY AND ANY ON AND ANY ON AND ANY ON AND ANY ON ANY ANY ANY AND ANY	DISTURBANCE OF SOLS. 9. IF A FLOODFLAIN ACTIVITY (FPAT) PERMIT IS REQUIRED FOR THIS PROJECT, THIS PERMIT MUST PERMIT WILL BE ISSUED.		Johnson & Associates 1 E. Sheridan Ave., Suite 2	
		THE BREEDLANT PA VOIDS COURS SHARE TAKEN THE TO THE COTT THANKE DEMANDER. A THRITING HUMANT CHARL AN WEST MAIN INTERET, THE AND	TERLE ME TRADUCED.		Oklahoma City, OK 7310 (405) 235-6075 FAX (405) 235-6076 w Certificate of Authorization #1454 Exp. Date	wjackc.com
					• Engineers + Surveyors + PL	ANNERS ·
SWQ PERMIT: SWC		 ANY WORKZONE SPEED LIMIT REDUCTION ON THE CITY OF OKLAHOMA CITY'S STREETS MUST BE APPROVED THROUGH THE CITY TRAFFIC ENGINEER BEFORE ANY SIGNS ARE FLACED. IN THE REQUEST LETTER SPECIFY THE PROJECT, LOCATION OF SPEED LIMIT REDUCTION AND THE DURATION FOR WHICH THE REDUCES BREED LIMIT INLE BE REFFECT: SEND A LETTER TO: 	ADA NOTES		7	JOHNSON 12277
BLDC: BLDC	BILLING ADDRESS	ATTENTION STUART CH, P.E. CITY OF CALMADMA, CITY 400 WEST MAIN STREET, SUITE 600 OCIL-MOMA CITY, OK 73102	ALL AMERICANS WITH DISABILITIES ACT (ADA)/SIDEWALK IMPROVEMENTS MUST MEET CURREN THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPLACEMENT AND/OR REPAIR OF ALL ED CONSTRUCTION		6.12.2024	OFLAHOM
	PIVOT REAL ESTATE	Uncentroller uil Y, UK, 73102	warraw - FMM FMM		(OKRE 12277) Date:	-
	DEVELOPMENT 301 N W 13th ST SUITE 202				REGISTERED PROFESSIONAL ENGINEER	DEPARTMENT OF PUBLIC WORKS
	OKC, OK 73103					
					CONSTRUCTION MUST BEGIN WITHIN ONE (1) YEAR FROM	Checked by: Date:
BELOW FOR CITY USE ONLY	BUILDING ADDRESS	BENCHMARK & VERTICAL DATUM			THE DATE OF APPROVAL OR THAT APPROVAL WILL	Checked by: Date:
EASEMENT(S) REQUIRED		Benchmark Benchmarks by Johnson & Associates Original Benchmarks:			BE WITHDRAWN.	Checked by: Date:
DRIVEWAY WIDTH APPROVAL	N/A	Original Beachmark/brail 0(0) OPE Source: City of USAD820CBS 96, USAD82007 Northing 17420-36 Herical Datam: NAVD86; OED0 03 Elevation: 211333-48			<u> </u>	APPROVED:
STORM SEWER TAP PERMITS	IN/A.	Benzañon: 1233 6 Benzán: 1233 6 Benzán: 1733 6 Benzán: 1737 5.60 Estador 1737 5.60 Benzán: 1737 5.60 B	ox.			
REVOCABLE PERMITS		Easting 21223/7.116 parking sign and 5 South of aldewark Elevation: 1243.059 242.059 243.059 Colored Cap Description: Approximately 25 East of the CL of Jordan Ave. and 18' Object: #4 bar with J&A Control Cap North of the CL of NE 11 th 53.				City Engineer: Date: ALLEY NORTH PHASE 1 PD
		Retins to this CLC of He 111 - Sc Object: ORC 22 Diameter Aluminum Cap				
ACAD FLE: H 153295329001 PHASE 15329001 PD.dwg 6122004 2:32 PM, Sarah Thop XREFS LONDED: 5329001-BKGD.dwg 5329001 FPLT.dwg 5329001 toos.dwg 5329001 to	e In den S2090014 OC den S209001-EC OLIANTITIES den					P1



FINAL PLAT of

ALLEY NORTH PHASE 1

BEING A REPLAT OF ALL OF BLOCK 3, ALL OF LOT 26 BLOCK 2, AND A PORTION OF LOTS 25, 27-38 BLOCK 2 OF ANTON H. CLASSEN'S NORTH BROADWAY ADDITION

BEING A PART OF THE SE/4 OF SEC 28 & THE SW/4 OF SEC 27, T12N, R3W, IM AN ADDITION TO OKLAHOMA CITY, OKLAHOMA COUNTY, OKLAHOMA

COUNTY TREASURER'S CERTIFICATE

County Oklahoma

Signed by the City Clerk this _____ day of ____ 2024

CERTIFICATE OF CITY CLERK

City Clerk ACCEPTANCE OF DEDICATION BY CITY COUNCIL

Be it resolved by the Council of the City of Oklahoma City that the dedication shown on the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma City, Oklahoma County, Oklahoma is hereby accepted.

Mayor

Adopted by the Council of the City of Oklahoma City this _____ day of . 2024

City Clerk

OWNER'S CERTIFICATE AND DEDICATION

Signed by the Manager this _____ day of _____

That OPERATIONREADYMIX, LLC, an Oklahoma Limited Liability Company, hereby

That OPERATIONREADVMK, LLC, an Oklahoma Limited Liability Company, hereby certiles that they are the owner of, and the only persons, fitnes or companies having till or interest in and to the land shown on the Final Plat (ALLEY MORTH PMASE 1; an addition to the Chy of Oklahoma City, Oklahoma. They have caused the same to be surveyed and platted into lots, as shown on said Final Plat, which said Final Plat represents a ornerst survey of all poperty included therein under the Final Plat (ALLEY NGHT PMASE 1; an addition to the Chy of Oklahoma Chy, being a part of the Southeast Quarter (SEA) of Section Twenty-Eight (23) and of the Southeast Quarter (30%) of Section Twenty-Seven (27), Tomahip Twelve (13) Avoith. Range Three (3) West of the Indian Meridian, Oklahoma Courty, Oklahoma.

They further certify that they are the owners of and the only persons, firms or companies who has any right, title or interest to the land included in the above mentioned Final Plat, and they do hereby declate all street rights-of-way and utility essements as shown on said Final Plat to the public, for public streets, public drainage and public utilities for their heirs, executors,

administrators, successors and assigns forever and have caused the same to be released from all encumbrances to be executed on this _____ day of ______, 2024.

By:

. 2024.

OPERATIONREADYMIX, LLC

KNOW ALL MEN BY THESE PRESENTS:

I, ______, do hereby certify that I am the duly qualified and acting County Treasurer of Oklahoma County and that the tax records of said county show that all taxes for the year 2023 and profy years are paid on the Final Plat at ALLEV MOXTH PHASE I, an addition to the City of Oklahoma Cb, Oklahoma County, Oklahoma, and that the required statutory security has been deposited in the offices of the County Treasurer guaranteeing the current year's taxes

> In witness thereof said County Treasurer has caused this instrument to be executed this day of . 2024. ____ day of ____

> > County Treasurer

REGISTERED PROFESSIONAL LAND SURVEYOR'S CERTIFICATE

I, Matthew Johnson, a Professional Land Surveyor in the State of Oklahoma, do hereby certify that the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma Carky. Oklahoma, constraing of 2 sheets, represents a careful avuery made under my supervision on the day of ______2024, and that the plat of survey is an accurate representation of alsi survey and that all monuments shown hereon actually

I further certify that this plat of survey meets the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors.



A tract of land being a part of the Southeasti Quarter (SE4) of Section Twenty-eight (28) and the Southwest Quarter (SW4) of Section Twenty-eveninr (27), Townshop Twenty (12), North, and being all of Book Three (3), all Lot Twenty-eight (36) in Block Twe (2) spatient with portions of Lot Twenty-Here (25), Lots Twenty-eight (38) and a portion of the vacetar Alley adjacent threes, all in Block Twe (2) and all or vacetade NIV. Hat recorded here 0ARS Three (3), all BROADWAY ADDITION according to the Patri recorded here 0ARS TAR prior patri patri patri patrice (3) and a full material and the Alley Adjacent more patrial patrix and the thit recorded here 0ARS TAR patri patrix BROADWAY ADDITION according to the Patri recorded here 0ARS. Page 32, base full section the south PLR page 3, base full more patrial patrix and the full section the south PLR page 3, base full section the page full section to full section the page 5.5 for full section the full section to full section the page full section to full section to full section the page full section to fu

BEGINNING at the Southwest (SW) Corner of Lot 21 in said Block 3;

THENCE North 01*21'44* East, along and with the West lines of said Blocks 3 and 2, a distance of 494.33 feet to a point 49.29 feet North of the Southwest (SW) Corner of Lot 26 of said Block 2;

THENCE North 89*46'35" East, departing the West line of said Block 2, a distance of 459.98 feet to a point on the East line of said Block 2, said point being 49.29 feet North of the Southeast (ES) Corner of Lot 38 of said Block 2;

THENCE along and with the East lines of said Blocks 2 and 3 the following 3 calls:

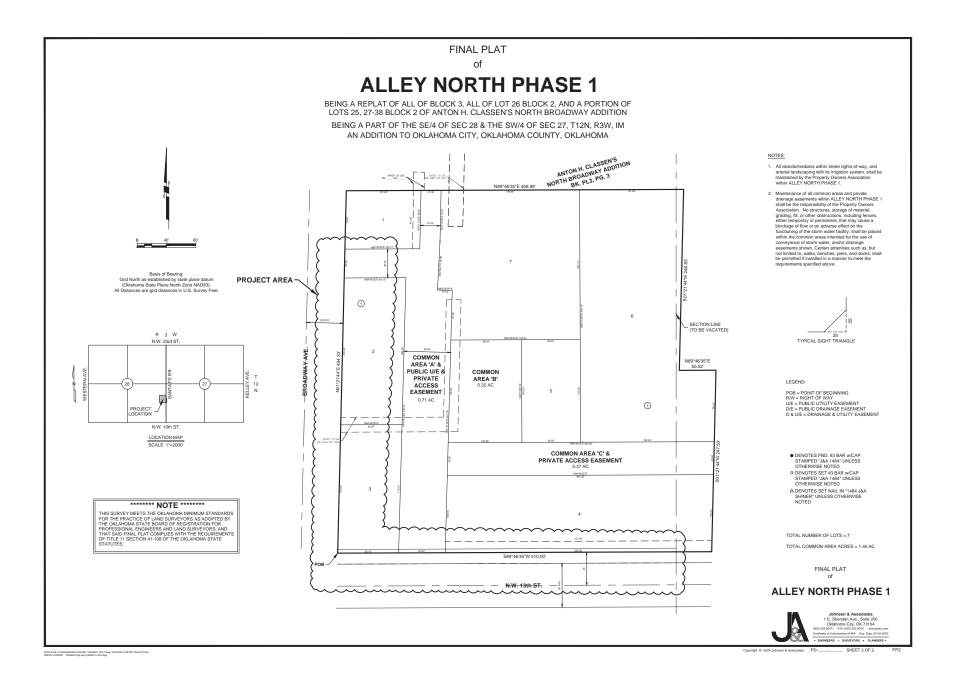
1. South 01°21'44" West, a distance of 246.83 feet;

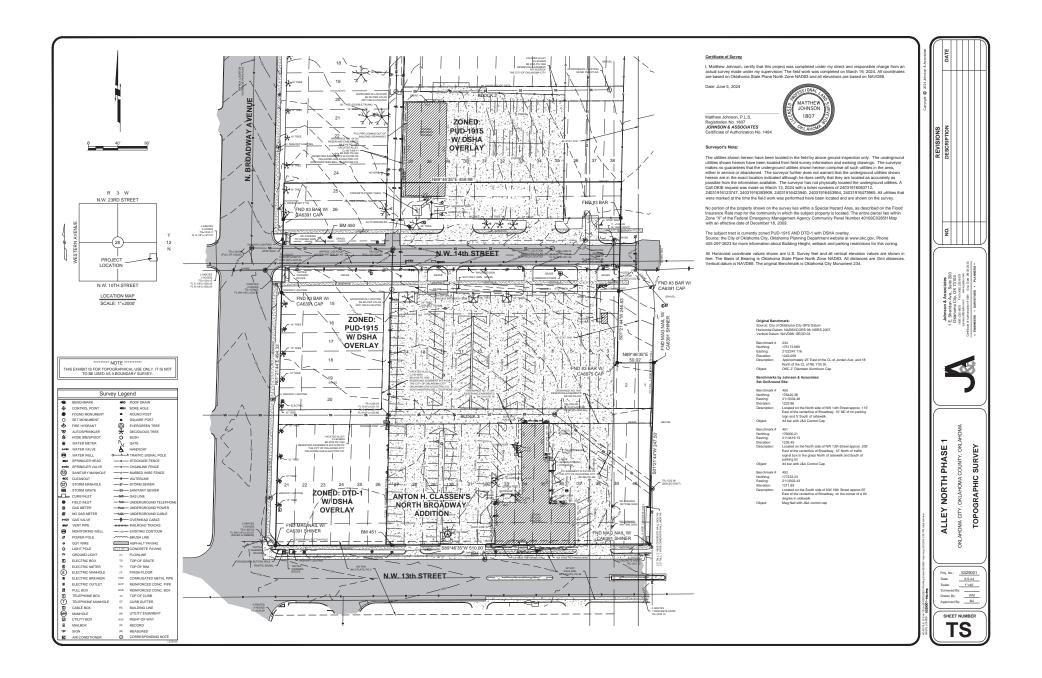
2. North 89*46'35" East, a distance of 50.02 feet;

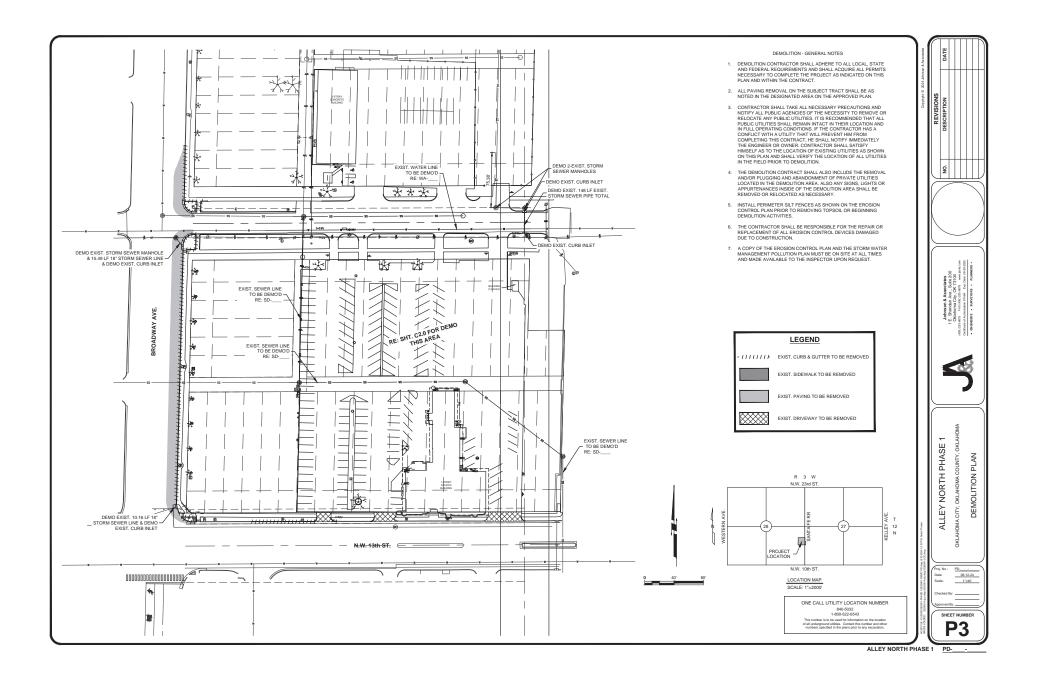
South 01*21'44* West, a distance of 247.50 feet to the Southeast (SE) Corner of said Block 3:

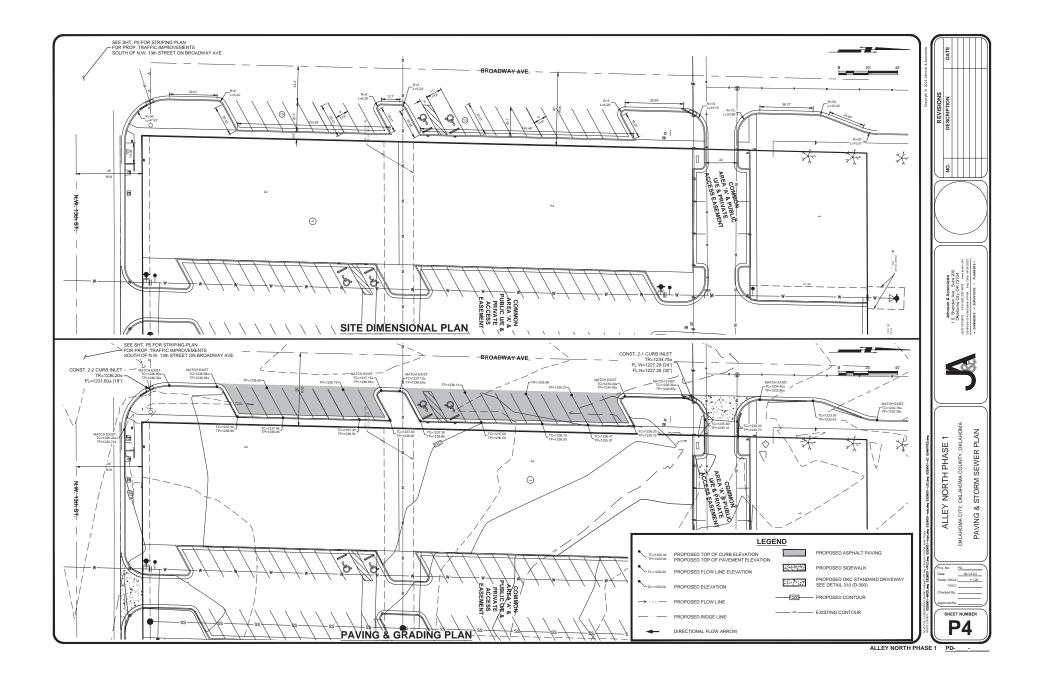
THENCE South 89*46'35" West, along and with the South line of said Block 3, a distance of

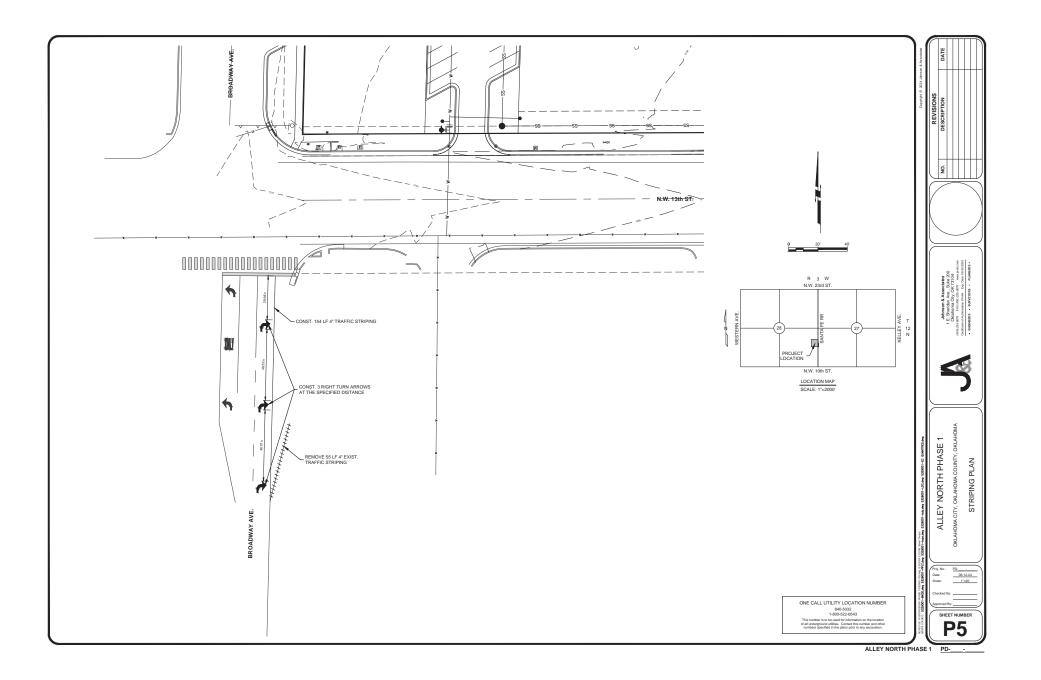
<form><form><form><form><form><form><form><form><form><form><form></form></form></form></form></form></form></form></form></form></form></form>	William T. Strange, Manager		Witness my hand and seal this day of, 2024.	510.00 feet to the POINT OF BEGINNING.
<form><form><form><form><form><form></form></form></form></form></form></form>				Containing 239,669 square feet or 5.5020 acres, more or less.
<form><form></form></form>	STATE OF OKLAHOMA SS COUNTY OF OKLAHOMA	Oklahoma County and the State of Oklahoma, hereby certify that the records of said county show that the Title to the land shown on the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma City. Oklahoma County. Oklahoma is vested in		Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83). All Distances are grid distances in U.S. Survey Feet.
<form><form><form></form></form></form>	day of, 2024, personally appeared William T. Strange, to me known to be the identical person who subscribed the name of the maker thereof to the	are no actions pending or judgements of any nature in any court or on file with the clerk thereof, that the taxes are paid for the year 2023 and prior years, that there are no outstanding tax sales	SS	
	foregoing instrument as its Manager, and duly acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such company for the uses and purposes therein set forth. Given under my hand and seal the day	or other encumbrances of any kind against the land included in the Final Plat, except	appeared Matthew Johnson, to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and	
withesite my due due due date m	and your has above written.		voluntary act and deed.	
mining	Witness my hand and seal this day of, 2024.	day of, 2024.	Witness my hand and seal this day of, 2024.	
mining	My Commission Expires:		My Commission Expires:	
	My Commission No.:		My Commission No.:	
	CERTIFICATE OF PLANNING COMMISSION			
enderg That the City of Okalendos City Planning Cormsission duly ipproved the Final Plant of				
Planning Director Witness my hard and seal this	L	day of2024, personally appeared to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its and duiy adxinowideged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of usch coporation for the uses and purposes thereins afforth. Given under my hand		
My Commission Expires	Planning Director			
My Commission No:		Witness my hand and seal this day of, 2024.		
My Commission No:		My Commission Expires:		
OWNER'S NOTARY CITY CLERK ABSTRACTOR NOTARY CITY CLERK ASSTRACTOR NOTARY COUNTY TREASURER SURVEYOR NOTARY COUNTY TREASURER COUNTY		My Commission No.:		
OWNER'S NOTARY CITY CLERK ABSTRACTOR ABSTRACTOR NOTARY COUNTY TREASURER SURVEYOR S NOTARY				
		OWNER'S NOTARY CITY CLERK ABSTRACTOR ABSTRACTOR	R'S NOTARY COUNTY TREASURER SURVEYOR SURVEYOR'S NOTARY	ALLEY NORTH PHASE 1
				1 E. Sheridan Ave., Suite 200 Oktahoras G20, OK 73104 (401) 23-6475 #Ak (402) 23-6475 #www.jawla.com Curitide if Anharsian's 1444 #E. Date: 0-50:2023
	ND FEIX: H10229001-994A55 10029001-FPLTaleg, 6130306 2 e8 PM, Savah Thorpe FFS LDMDED: E320001-4a/ea/5220001-LOC.deg			Copyright © 2024 Johnson & Associates PD SHEET 1 OF 2 F

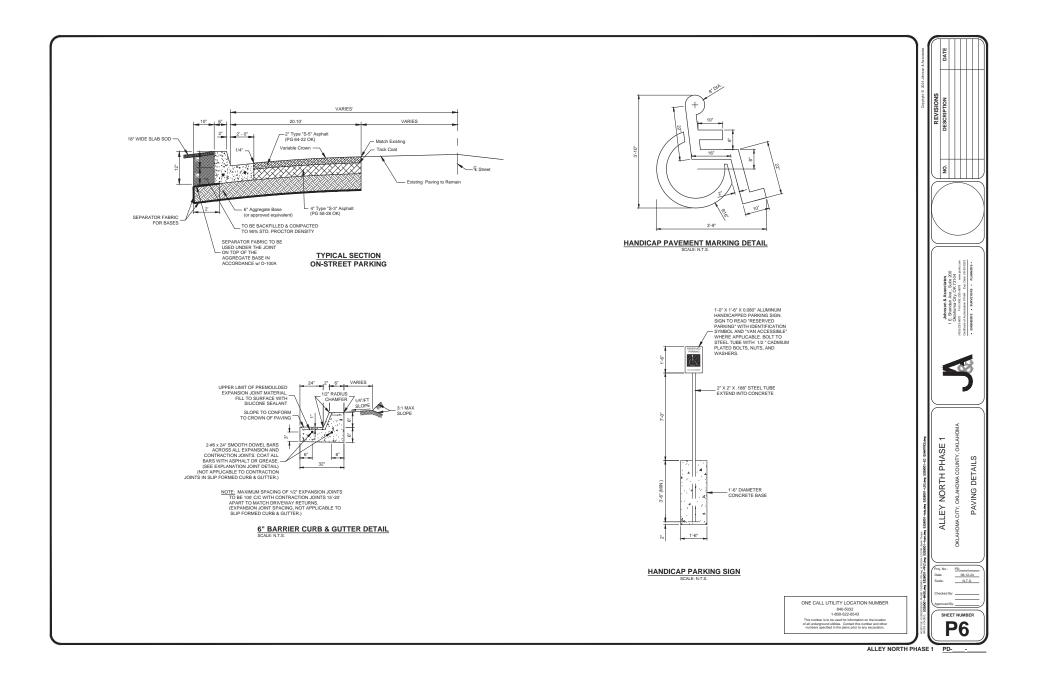


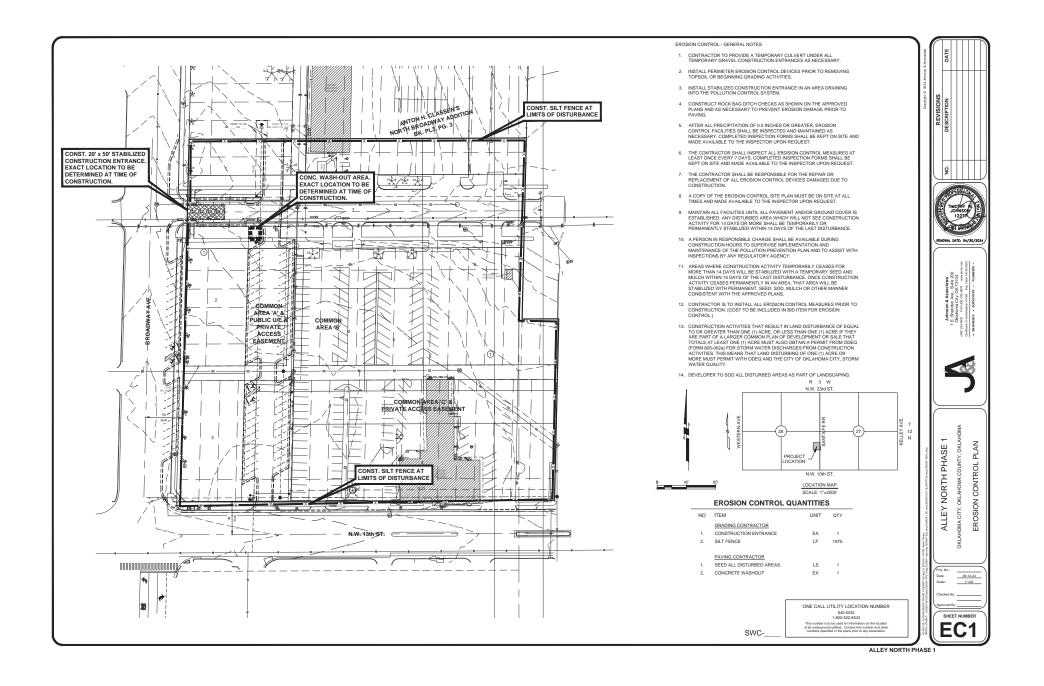


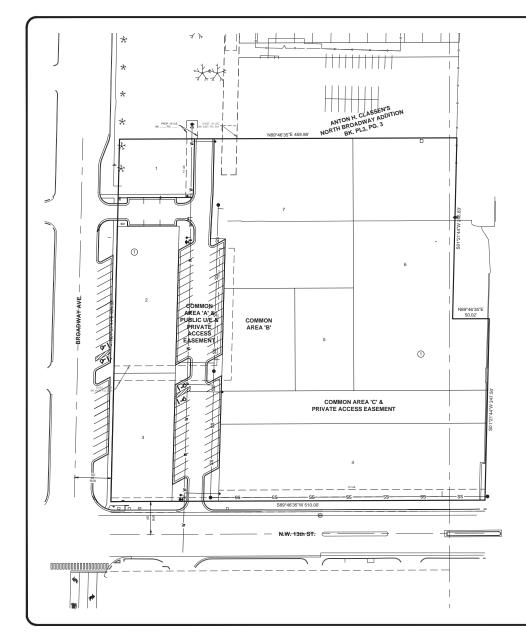












LEGAL DESCRIPTION

A tract of land being a part of the Southeast Quarter (SE4) of Section Twenty-eight (28) and the Southwest Quarter (SW4) of Section Twenty-seven (27). Township Twelve (21) North, Range Three (3) West of the Indian Meridian, Oktahoma City, Oktahoma County, Oktahoma, and being all of Block Three (3), all of La Twenty-ske (28) in Block Two (2) together with portions of Lot Twenty-Ner (25), Lots watched Nety object Therrow, all Robots Two (2) and all of twenter watched Nety object Therrow, all Robots Two (2) and all of twenter N.W. Info Street of ANTON the LLASSENS NORTH BROADWAY ADDITION according to the Plat recorded in Book PL3, Page 3, being more particularly described as follows:

BEGINNING at the Southwest (SW) Corner of Lot 21 in said Block 3;

THENCE North 01*21'44" East, along and with the West lines of said Blocks 3 and 2, a distance of 494.33 feet to a point 49.29 feet North of the Southwest (SW) Corner of Lot 26 of said Block 2;

THENCE North 89*46'35" East, departing the West line of said Block 2, a distance of 459.98 feet to a point on the East line of said Block 2, said point being 49.29 feet North of the Southeast (SE) Corner of Lot 38 of said Block 2;

THENCE along and with the East lines of said Blocks 2 and 3 the following 3 calls

1. South 01°21'44" West, a distance of 246.83 feet: 2. North 89°46'35" East, a distance of 50.02 feet;

3. South 01*21'44" West, a distance of 247.50 feet to the Southeast (SE) Corner of said Block 3:

THENCE South 89°46'35° West, along and with the South line of said Block 3, a distance of 510.00 feet to the POINT OF BEGINNING.

NO. C1.0

TS

C2 0

C3.0

C5.0

C6.0

Containing 239.669 square feet or 5.5020 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83). All Distances are grid distances in U.S. Survey Feet.

GENERAL NOTES

- 1. ALL WORK PERFORMED AND MATERIALS SUPPLIED SHALL CONFORM TO THE SITE WORK SPECIFICATIONS. ANY WORK NOT COVERED IN THE SITE WORK SPECIFICATIONS SHALL CONFORM TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION CONSTRUCTION SPECIFICATIONS, LATEST EDITION.
- 2. UNLESS OTHERWISE SPECIFIED, THE CONTRACTOR SHALL BE RESPONSIBLE FOR HIS OWN CONSTRUCTION STAKING
- ALL SIGNS, PAVEMENT MARKINGS, AND OTHER TRAFFIC CONTROL DEVICES SHALL CONFORM TO THE MANUAL ON UNFORM TRAFFIC CONTROL DEVICES, LATEST EDITION. ALL PAVEMENT STRIPING SHALL BE FOUR (4) INCHES WIDE, UNLESS SHOWN OTHERWISE ON THE PLANS. ALL PARKING STRIPING SHALL BE WHITE.
- 4. UNLESS OTHERWISE STATED IN THE GENERAL CONDITIONS, THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL TESTING. THE RESULTS OF THE TESTS SHALL BE FORWARDED TO THE ENGINEER FOR HIS REVIEW AND APPROVAL.
- 5. THE CONTRACTOR SHALL PROVIDE A MEDIUM BROOM FINISH ON ALL CONCRETE WALKS, RAMPS AND PAVING SURFACES UNLESS OTHERWISE NOTED.
- THE CONTRACTOR MUST FILE A 'NOTICE OF INTENT' WITH THE APPROPRIATE ADMINISTRATIVE AGENCY PRIOR TO COMMENCING EARTHWORK, CLEARING OR DEMOLITION OPERATIONS.
- THE CONTRACTOR SHALL BATSY I INIDEL F AS TO THE OCCURACY OF ALL STEP AND INDERSIDER AND REASURE INFORMATION AND SHALL CONFIRM THE ACCURACY AND LOCATION OF THE FROLECT BOUNDARY PIROR TO CONSTRUCTION. ANY DISCREPANCIES DISCOVERED SHALL BE BROUGHT TO THE ATTENTION OF THE ENSINEER-OR ARECORE FOR RESOLUTION PROVIDENT OF CONSTRUCTION.
- 8. ALL DIMENSIONS ARE TO FACE-OF-CURB UNLESS OTHERWISE SPECIFIED.
- 9. PARKING LOT LAYOUT IS PARALLEL AND PERPENDICULAR TO BUILDING ORIENTATION UNLESS OTHERWISE NOTED.

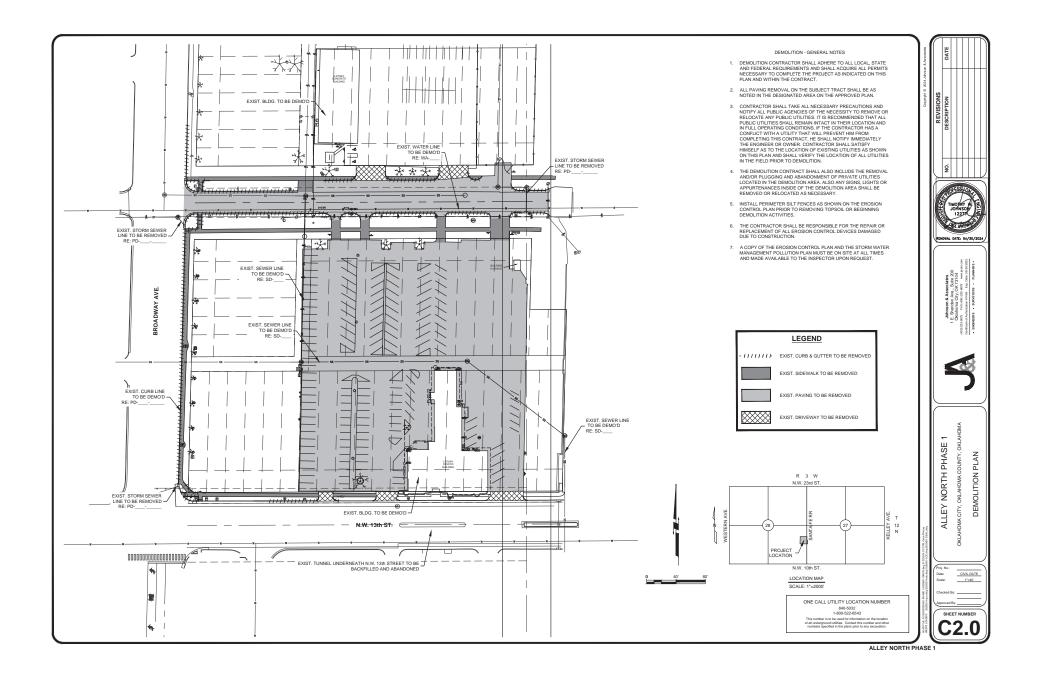
AL DATE: 04/30/2024

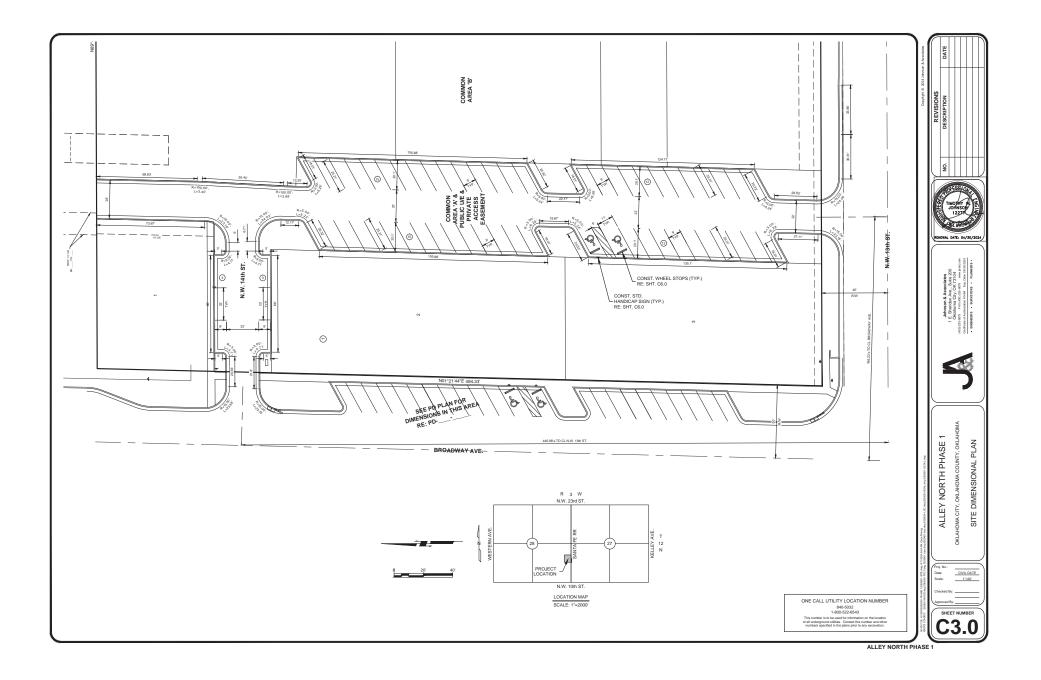
Suite 200 K 73104 With months

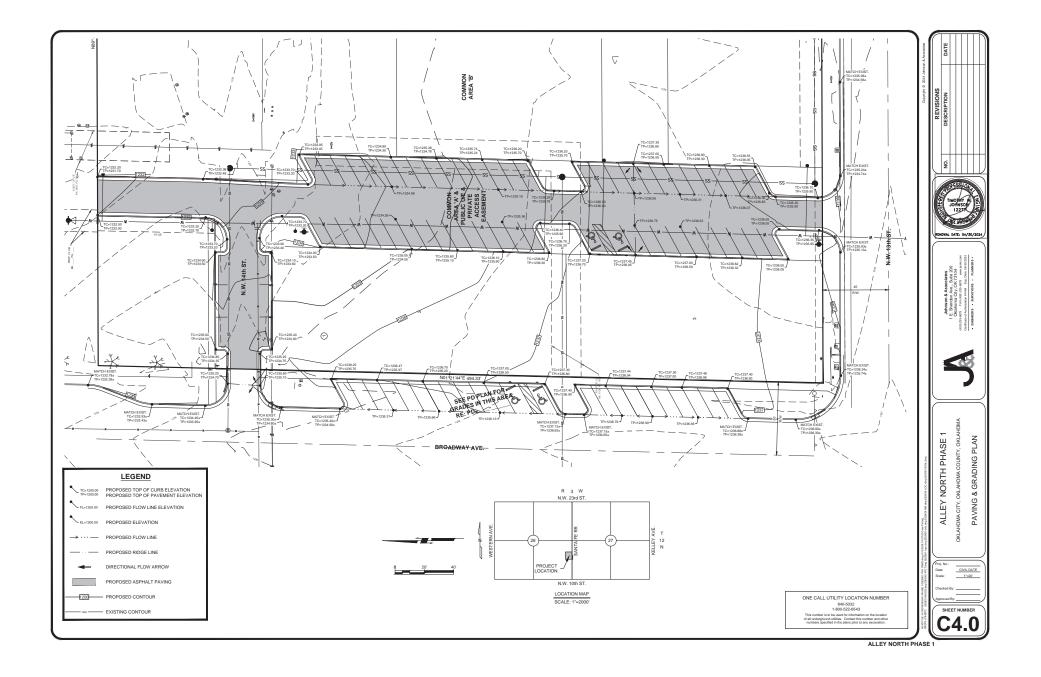
E. Sheri

- 10. SEE ARCHITECTURAL & STRUCTURAL PLANS FOR EXACT BUILDING DIMENSIONS.
- 11. CONTRACTOR SHALL BE RESPONSIBLE FOR ADJUSTING ALL EXISTING AND PROPOSED MANHOLES, PULL BOXES AND UTILITY APPURTENANCES TO THE PROPOSED GRADES SHOWN ON THE GRADING PLAN.

COURT (405) 235-8075 Certificate of Auth-INDEX OF SHEETS DESCRIPTION OVERALL SITE GENERAL LAYOUT TOPOGRAPHIC SURVEY DEMOLITION PLAN SITE DIMENSIONAL PLAN C4.0-C4.1 PAVING & GRADING PLAN UTILITY PLAN DETAILS D-300 STANDARD TYPICAL SECTIONS DRIVEWAY DETAILS D-700A ADA CURB RAMP DETAILS D-700B ADA CURB RAMP DETAILS STANDARD REPAIR DETAILS D-800 EC1-EC2 EROSION CONTROL PLAN OKLAH **GENERAL LAYOUT** PUBLIC PAVING PLAN NORTH PHASE P1-P6 S1-S4 PUBLIC SANITARY SEWER PLAN CUNUC W1-W3 PUBLIC WATER LINE PLAN R 3 W N.W. 23rd ST ALLEY OVERALL YTC. X PROJECT N W 10th ST CIVIL DATE LOCATION MAP 1"=40" SCALE: 1"=2000' ONE CALL UTILITY LOCATION NUMBER 840-5032 1-800-522-6543 SHEET NUMBER C1.0 I his number is to be used for informat of all underground utilities. Contact this numbers specified in the plans prior t ALL FY NORTH PHASE 1







GRADING NOTES

- 1. ALL FILL AREAS SHALL BE COMPACTED TO 95% STANDARD PROCTOR DENSITY (OR AS DIRECTED IN THE GEOTECHNICAL REPORT).
- CONTRACTOR SHALL BE RESPONSIBLE FOR VERIEVING THE LOCATION OF ALL UTELITES PRIOR TO EXCAVATION DAMAGE TO ANY UTILITIES OR STRUCTURES DURING EXCAVATION AND CONSTRUCTION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR. ONE CALL UTILITY LOCATION NUMBER IS 840-5032 OR 1-800-522-6543.
- 3. THE CONTRACTOR SHALL SATISFY HIMSELF AS TO THE ACCURACY OF ALL MEASUREMENTS PRIOR TO CONSTRUCTION OF ANY PERMANENT STRUCTURE.
- ALL SITE GRADING SHALL INCLUDE THE FOLLOWING: A) TOP SOIL REMOVAL, STOCKPILE AND RE-SPREADING IN LANDSCAPE AREAS.
 - B) EXCAVATION AND COMPACTED EMBANKMENT SHALL BE DONE WITH ±/- 0.1' WITH SUBGRADE TAKE OFFS IN ACCORDANCE WITH TYPICAL PAVING SECTIONS.
- 5. CONTRACTOR IS TO INSTALL ALL EROSION CONTROL MEASURES AS SHOWN ON THE EROSION AND SEDIMENTATION CONTROL PLAN PRIOR TO CONSTRUCTION. (COST TO BE INCLUDED IN BID ITEM FOR EROSION CONTROL.)
- CONTRACTOR TO INSTALL GRAVEL WASH BED TO RUN EQUIPMENT THROUGH AND SHALL REMOVE ALL EXCESS DEBRIS FROM TRUCKS BEFORE LEAVING SITE. CLEAN ALL DEBRIS FROM PUBLIC RIGHT-OF-WAY IMMEDIATELY.
- ANY REMOVAL OF TREES (AS APPROVED BY OWNER), FENCING OR DEBRIS WITHIN THE LIMITS OF SITE GRADING SHALL BE DISPOSED OF BY GRADING CONTRACTOR. (COST TO BE INCLUDED IN BID ITEM FOR TREE REMOVAL.)
- 8. CONTRACTOR IS RESPONSIBLE FOR SOIL PREPARATION UNDER PROPOSED BUILDING FOUNDATION PER GEOTECHNICAL REPORT.
- CONTRACTOR SHALL BE RESPONSIBLE FOR ADJUSTING ALL EXISTING AND PROPOSED MANHOLES, PULL BOXES AND UTILITY APPURTENANCES TO THE PROPOSED GRADES SHOWN ON THE GRADING PLAN GRADING PLAN.

Benchmark

Original Benchmark: Source: City of Oklahoma City GPS Datum Horizontal Datum: NAD83\CORS 96; NSRS 2007 Vertical Datum: NAVD88; GEOD 03

Benchmark	# 234
Northing:	175173.689
Easting:	2122347.116
Elevation:	1243.059
Description	 Approximately 25' East of the CL of Jordan Ave. and 18' North of the CL of NE 11th St.
Object:	OKC 2" Diameter Aluminum Cap

Benchmarks by Johnson & Associates Set On/Around Site:

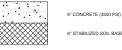
Benchmark # Northing: Easting: Elevation: Description:	450 176420.36 2113334.48 1233.86 Located on the North side of NW 14 th Street Located on the North side of NW 14 th Street Located on the centerline of Broadway, 10 FM of no parking sign and 5' South of sidewall
Object:	#4 bar with J&A Control Cap
Benchmark # Northing: Easting: Elevation: Description: Object:	451 176000.21 2113419.13 1235.49 Located on the North side of NW 13 th Street approx. 205 East of the centerline of Broadway, 10 North of traitic signal box in the grass North of sidewalk and South of parking lot # Abar with J&A Control Cap
Benchmark # Northing: Easting: Elevation: Description: Object:	452 177233.23 2113302.43 1211.89 Located on the South side of NW 16 th Street approx.55 East of the centerline of Broadway, on the corner of a 90 degree in sidewalk Mag Nail with JAA control cap



3" TYPE "A" ASPHALT 6" STABILIZED SOIL BASE

* SEE GEOTECHNICAL REPORT FOR STABILIZATION RECOMMENDATIONS

ASPH. CONCRETE PAVING SECTION



6" STABILIZED SOIL BASE

* SEE GEOTECHNICAL REPORT FOR STABILIZATION RECOMMENDATIONS





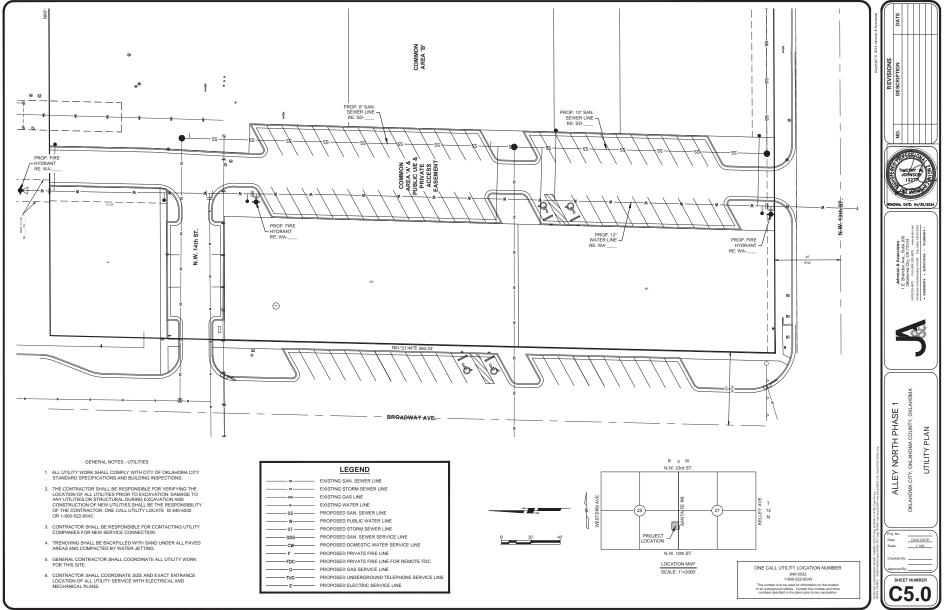
7° CONCRETE (3500 PSI) w/ #4 BARS @ 8° c/c EACH WAY

6" STABILIZED SOIL BASE

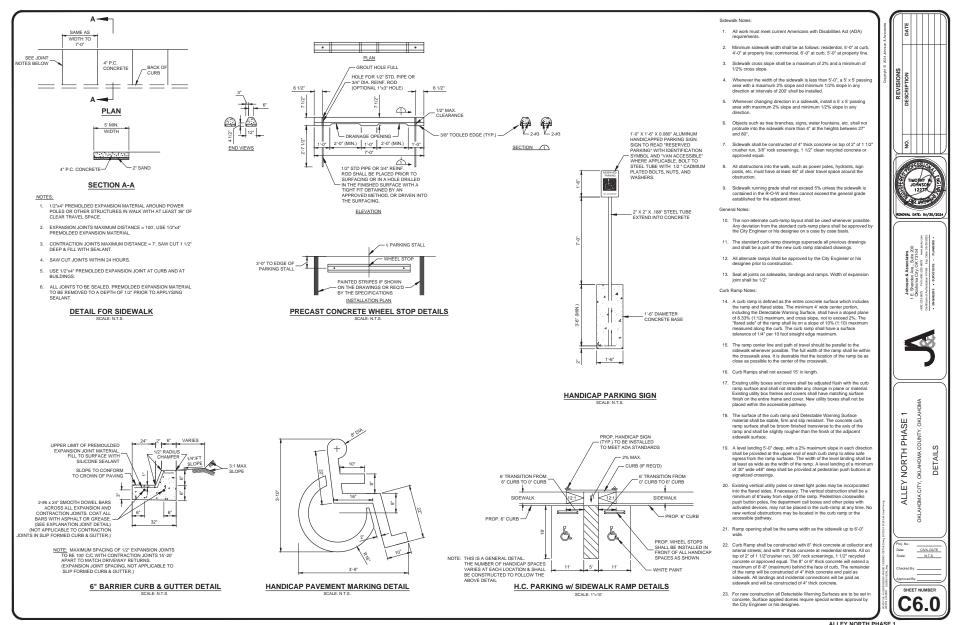
* SEE GEOTECHNICAL REPORT FOR STABILIZATION RECOMMENDATIONS REINFORCED P.C. CONCRETE PAVING SECTION



ALLEY NORTH PHASE 1



ALLEY NORTH PHASE 1



SUMMARY OF QUANTITIES								
ITEM NO.	ITEM	UNI		AS-BUILT	PROJECT No	. SD-	The City of	
	SANITARY SEWER QUANTITIES						(OKLAHOMA CI'	TV
1.	10" SANITARY SEWER LINE (SDR 8" SANITARY SEWER LINE (SDR 3		55		PUBLIC WASTEWA	TER MAIN PLANS	Utilities Engineering	
2.	4' DIA, MANHOLE	35) LF EA	227				Private Development Division	
4.	EXTRA DEPTH MANHOLE WALL	VF	36	ŝ	TO SE	RVF		
5.	SEWER SERVICE CONNECTION (1		-		10.31			
6.	SEWER SERVICE CONNECTION (8 4" RISER PIPE	(8"x 4" WYE) EA	6	-			R 3 W N.W. 23rd ST.	
8.	4" SERVICE LINE	LF	104		ALLEY NOR			
9.	TRENCHING (0'-6')	LF	50					
10.	TRENCHING (6'- 8') TRENCHING (8'- 10')	LF	50		BEING A PART OF THE SE/4 OF SEC 28	& THE SW/4 OF SEC 27, T12N, R3W, IM	<u>ن</u> ي <u>ن</u>	
12.	TRENCHING (10'- 12')	LF			AN ADDITION TO OKLAHOMA CITY,	OKLAHOMA COUNTY, OKLAHOMA		T 12
13.	TRENCHING (12'- 14')	LF	60		,	,		N
14.	TRENCHING (14'- 16')	LF			SANITARY SEWER GENERAL NOTES			
16.	CRUSHED ROCK BEDDING	CY	145	-	 ALL CONSTRUCTION AND MATERIALS SHALL BE IN ACCORDANCE WITH THE MOST RECENT VERSION OF THE CITY OF OKLAHOMA CITY STANDARD SPECIFICATIONS AND 	 THE USGS 7.5 MINUTES QUADRANGLE SHEETS ARE USED INDICATE THE "WATERS OF THE UNITED STATES" AND "WETLANDS" EXIST WITHIN THIS PROJECT AREAS. THE ISSUE OF "WATERS OF THE UNITED STATES" AND "WETLANDS" FALLS UNDER THE CORP OF 	PROJECT _/	
17.	REMOVE EXIST. 10" SAN. SEWER		70.32		TITLE 252 OKLAHOMA ADMINISTRATIVE CODES.			
18.	REMOVE EXIST. 8" SAN. SEWER L		865.23	3	 SEPARATION OF OF WATER MAINS AND SEWER MAINS SHALL BE IN ACCORDANCE TO ODEQ 252:626-5-4(C). 	ENGINEERS (COE) FOLSION TO INTEL RESOLUTION FOUNDATION BOT HIS OBLIGHTED TO INSURE THAT ALL NECESSARY STATE AND FEDERAL PERMITS HAVE BEEN OBTAINED, PURSUANT TO 40 CFR 122:21 THEREFORE, THE APPLICANT IS REQUIRED TO SUBMIT DOCUMENTATION FROM THE COE SHOWING COE APPROVAL FOR PROPOSED	N.W. 10th ST.	
19.	REMOVE EXIST. 4' DIA. MANHOLE PIPE LEAKAGE TEST	E EA		1	3. LEAKAGE TEST SHALL BE IN ACCORDANCE TO ODEQ 252:626-5-(b).	WORK.	LOCATION MAP SCALE: 1"=2000'	
21.	PIPE DEFLECTION TEST	LS		1	4. MANHOLES AND WYE SERVICES MUST SIT OUTSIDE OF PAVING FOR SIDEWALKS AND	16. LIST EROSION CONTROL QUANTITIES AND WHO WILL BE RESPONSIBLE FOR THE		
22.	MANHOLE TEST	LS		1	DRIVEWAYS. 5. CONTRACTOR SHALL 'CALL OKIE' AT 811 STATEWIDE OR 1-800-854-8249 OUT-OF-STATE	INSTALLATION AND MAINTENANCE OF THE EROSION CONTROLS.	SHEET INDEX	
23.	SEWER FLOW CONTROL TRAFFIC CONTROL	LS		1	FOR INFORMATION ON UNDERGROUND UTILITIES PRIOR TO ANY EXCAVATION.	 THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPAIR OR REPLACEMENT OF ALL EROSION CONTROL DEVICES DAMAGED DUE TO CONSTRUCTION. 	SHEET NO. DESCRIPTION	
					6. THE CONTRACTOR MAY REQUEST SUBSTITUTION OF A TERNATE METHODS OF CONSTRUCTION FROM THAT CALLED FOR SUBJECT TO APPROVALE YTHE ENNINEER. THE CONTRACTOR SHALL THEN BE PAID THE LESSOR OF THE SUM OF THE ASSOCIATED BID ITEMS FOR THE RESPECTIVE ALTERNATIVE METHODS.	 A COPY OF THE EROSION CONTROL SITE PLAN MUST ALWAYS BE ON SITE AND MADE AVAILABLE TO THE INSPECTOR UPON REQUEST. 	S1 TITLE SHEET, QUANTITIES FP1-FP2 FINAL PLAT	
					 WORK THAT DOES NOT HAVE A PAY ITEM WILL BE CONSIDERED INCIDENTAL WITH THE 	19. BLOCK OFF ACCESS OR ADD CONSTRUCTION ENTRANCE.	TS TOPOGRAPHIC & UTILITY SURVEY S2 SANITARY SEWER GENERAL LAYOUT	
					COST INCLUDED IN OTHER PAY ITEMS. NO ADDITIONAL COMPENSATION WILL BE PROVIDED.	20. ALL SANITARY SEWER BYPASS LINES SHALL BE FREE FROM ANY LEAKS AS TO	S3-S4 SANITARY SEWER PLAN & PROFILE	
					8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE GPS "AS-BUILT" SURVEY,	ELIMINATE CONTAMINATION DURING BYPASS OPERATIONS.	EC1-EC2 EROSION CONTROL PLAN	
					FOLLOWING THE COMPLETION OF CONSTRUCTION, FOR EVERY 100 FEET ALONG THE ALIGNMENT OF THE PROJECT. LOCATION OF MANHOLES, RIM ELEVATIONS, INVERTS,	21. A MINIMUM OF 18' OF SOD IS REQUIRED ALONG ALL CURBS & FLUMES.		
					ALIGNMENT OF THE PROJECT. LOCATION OF MANUCLES, RNL ELVATIONS, INVERTS CASINGS VALVES, INTERES, PAINES, AND SAILAR APPURTENNACES SAILL BE LOCATED. AN AUTOCAD DRAWING AND COORDINATE DATA SHEET SHALL BE SUBMITTED TO THE PRIVATE DEVICIONENT DIVISION FOR APPROVAL. ALL DRAWINGS MANUTED TO THE SHALL BE TED TO THE CALMAND ASTREF PLACE COORDINATE SYSTEM.	22. IF A FLOODPLAIN ACTIVITY (FPA) PERMIT IS REQUIRED FOR THIS PROJECT, THIS PERMIT MUST BE OBTAINED BEFORE A STORM WATER QUALITY (SWQ) PERMIT WILL BE ISSUED.		
						23. A NOTICE OF INTENT (NOI) AND STORM WATER POLLUTION PREVENTION PLAN (SWPPP) SHOULD BE SUBMITTED 30 DAYS PRIOR TO THE INITIAL DISTURBANCE OF SOILS.		
					 THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTING ALL EXISTING STRUCTURES, FENCES, AND LANDSCAPING NOT SHOWN TO BE REMOVED AND SHALL BE RESPONSIBLE FOR THE COST OF ANY REPAIRS TO THESE TEMS UPON COMPLETION OF 		Review and approval of construction plans for the installation of public water and wastewate facilities, mains, and appurtenances by Oklahoma City is only for conformance with Oklahoma	er Citv
	EROSION CONTR	ROL QUANTITI	ES		CONSTRUCTION.	TRAFFIC NOTES	design requirements or standards. Oklahoma City takes no responsibility for any errors or omissions within the plans or for construction in conformance with the plans and easements.	r
_	NO ITEM GRADING CONTRACTOR	UNIT	QTY		 THE CONTRACTOR SHALL BE RESPONSIBLE FOR MANAGING ALL SANITARY SEVIER FLOW AND WATERING SERVICE DURING CONSTRUCTION IN A MANNER APPROVED BY THE CITY OF OKLAHOMA CITY, AND ALL COSTS SHALL BE INCLUDED IN PRICE BID FOR "SEWER FLOW CONTROL". 	24. A WORK ZONE PERMIT MUST BE COBTAINED FROM THE TRAFFIC MANAGEMENT DIVISION AT LEAST TWO (2) WORKING DAYS PRINT OT THE START OF WORK MADOR PLACING OR REMOVING ANY BARRICADES OR MCOIFYING EUSTING TRAFFIC CONTROL DEVICES. APPLICATION FOR WORK ZONE PERMIT CAN BE LOCATED AT	Professional Engineer that seated the approved plans and specifications must prepare and su any revisions or modifications to Ndahoma City for review and approval. The Developer and their representative is responsible for ensuring that construction is completed in conformance the approved plans and specifications.	ıbmit t/or
	CONSTRUCTION ENTRAN SILT FENCE	ICE EA	1		11. ON APRIL 30, 2013, THE CITY OF OKLAHOMA CITY ADOPTED A RESOLUTION ESTABLISHING A DEDMANENT MANDATORY WATER CONSERVATION DROCDAM	https://access.okc.gov/aca/Default.aspx 25. THE CONTRACTOR IS RESPONSIBLE FOR THE PROMPT REPLACEMENT AND/OR REPAIR		
	2. SILI FENGE	LF	1910		RESTRICTING WATERING TO EVERY OTHER DAY WITH PROPERTIES WITH ODD NUMBERED ADDRESSES BEING PERMIT TO WATER ONLY ON ODD NUMBERED DAYS AND PROPERTIES WITH EVEN NUMBERED ADDRESSES BEING PERMITTED TO WATER ONLY	OF ALL TRAFFIC CONTROL DEVICES AND APPURTENANCES DAMAGED OR DISTURBED DUE TO CONSTRUCTION.	ONE CALL UTILITY LOCATION NUMBER	
	PAVING CONTRACTOR				ON EVEN NUMBER DAYS. SHOULD CONDITIONS INCLUDING BUT NOT LIMITED TO	 THE CONTRACTOR IS RESPONSIBLE FOR THE REMOVAL OF ALL PAVEMENT MARKINGS THAT WILL BE IN CONFLICT WITH THE PROPOSED WORK. 	840-5032 This number is to be used for information on the location all underground utilities. Contact this number and other	
	 SEED ALL DISTURBED AR CONCRETE WASHOUT 	REAS LS EA	1		DETERIORATE INCREASED WATER RESTRICTIONS MAY COME INTO EFFECT. THESE CURRENT AND FUTURE CONSERVATION REQUIREMENTS AND WATER AND WATERING	27. THE CONTRACTOR SHALL CONTACT OKLAHOMA CITY TRAFFIC OPERATIONS AT (405)	1-800-522-6543 numbers specified in the plans prior to any excavation	n.
					RESTRICTIONS ARE APPLICABLE TO ALL PROJECTS AND CONTRACTORS JUST AS THEY ARE ADDUCADLE TO OKLAHOMA CITY CITIZENS. SEE DETAILS AT	297-2085 FOR THE MARKING OF TRAFFIC SIGNAL CONDUIT AND APPURTENANCES AT LEAST TWO (2) WORKING DAYS PRIOR TO THE START OF CONSTRUCTION AND/OR		
					http://www.squeezeverydop.com/ THE CITY OF OKLAHOMA CITY HAS ALSO ESTABLISHED A VARIANCE PROGRAM FOR IRRIGATION OF NEW LANDSCAPING. CONTRACTOR WILL BE RESPONSIBLE FOR ITMELY OBTAINING AND. IF AND AS GRANTED. FOR COMPLIANCE	PLACING OR REMOVING ANY BARRICADES OR MODIFYING EXISTING TRAFFIC CONTROL DEVICES.	Johnson & Associates 1 E. Sheridan Ave., Suite 200	
					WITH THE VARIANCE PROGRAM REQUIREMENTS. SEE DETAILS AT:	28. ALL TRAFFIC CONTROL DEVICES SHALL BE PLACED, RELOCATED, OR REMOVED BY THE	Oklahoma City, OK 73104 (405) 225-8075 FAX (405) 235-8076 www.jackc.com	
					TO COMPLY WITH THE CURRENT AND FUTURE RESTRICTIONS AND REQUIREMENTS OF TO COMPLY WITH THE CURRENT AND FUTURE RESTRICTIONS AND REQUIREMENTS OF THE MANDATORY WATER CONSERVATION PROGRAM OR THE VARIANCE, IF AND AS	CONTRACTOR WHEN REQUIRED. THE COST OF SAID WORK SHALL BE INCLUDED IN THE UNIT PRICE BID FOR "TRAFFIC CONTROL".	Certificate of Authorization #1464 Exp. Date: 05-30-2025 • ENGINEERS • SURVEYORS • PLANNERS •	
					GRANTED, MAY RESULT IN THE RECEIPT OF A CITATION AND/OR THE REVOCATION FOR THE VARIANCE.			
					 TYPE 'A' AGGREGATE BACKFILL SHALL BE PLACED IN ALL DITCHES UP TO GROUND LEVEL WHERE LINES CROSS UNDER PROPOSED OR EXISTING PAVING. TYPE 'A' 		PREPARED BY: CONSTRUCTION MUST BEGIN W	
swo	PERMIT: SWC-		500		AGGREGATE BACKFILL SHALL BE COMPACTED IN ACCORDANCE WITH THE CITY OF OKLAHOMA CITY STANDARD SPECIFICATIONS. THE MAXIMUM PAY QUANTITY FOR TYPE		ONE (1) YEAR FROM THE DATE OF AF OR THAT APPROVAL IS WITHDR	AWN.
	DG PERMIT: N/A	BILLING ADDR	200				6.10-2024 DEPARTMENT OF UTILITY	
	V FOR CITY USE ONLY				DITCH, LISTED IN THE TRENCH WIDTH DETAIL, FROM THE FLOWLINE OF THE PIPE TO THE PAVEMENT SUBGRADE ELEVATION TO S BACK OF CURE SON EACH SIDE OF THE STREET. ANY ADDITIONAL TYPE I'A AGREGATE REQUIREMENTS ARE CONSIDERED INCIDENTAL.		Reg. P.E.No. 12277 Data: ENGINEERING PRIVATI DEVELOPMENT DIVISIO	
	UIRED	PIVOT REAL ESTATE					REGISTERED PROFESSIONAL ENGINEER	
EASEME		301 N.W. 13th ST. SUITI	202		13. ANY SUBDIVISION ENTRY SIGN MARQUEE, SIGN, EENCE, STRUCTURE, ETC, THAT WILL BE OVER ANY PROPOSED WATER ANDOR WASTEWNFER NAM. THE MAN UST BE STEEL ENCASED A MINIMUM OF 20 FEET AND EXTEND 5 FEET BEYOND THE EDGE OR FOOTING OF SIGN. PERAM FEXISTING MANNS, CONCEPTE FEASAGE EVENTING MANNS AS		DATE: 04-39-2026 Checked by: Date:	[
FIRE HY	DRANT FLOW TEST REQUIRED	OKC, OK 73103			REQUIRED. A REVOCABLE PERMIT IS REQUIRED TO ALLOW THESE TO BE IN THE ROW AND/OR UTILITY EASEMENT.			
					EROSION CONTROL NOTES		Checked by: Date:	[
		BUILDING ADD					Checked by: Deer	[
		BUILDING ADD	1 <u>59</u>		 ALL LAND DISTURBING ACTIVITIES INSIDE OKC LIMITS MUST OBTAIN A LAND DISTURBING ACTIVITY PERMIT WITH THE CITY OF OKAHOMA CITY STORM WATER OUALITY MANAGEMENT DIVISION. ADDITIONALLY, CONSTRUCTION ACTIVITIES THAT RESULT IN 		DEPARTMENT OF PUBLIC W	
REFERENCED	WATER STANDARD DETAILS				LAND DISTURBANCE OF EQUIAL TO OR GREATER THAN ONE (1) ACRE, OR LESS THAN ONE (1) ACRE IF THEY ARE PART OF A LARGER COMMON PLAN OF DEVELOPMENT OR SALE THAT TOTALS AT LEAST ONE (1) ACRE MUST OBTAIN AUTHORIZATION TO		JOHNSON ENGINEERING DIVISION	
v	/-STD-01 - 8/17/14	N/A			SALE THAT TOTALS AT LEAST ONE (1) ACRE MUST OBTAIN AUTHORIZATION TO DISCHARGE STORMWATER UNDER THE OPDES CONSTRUCTION GENERAL PERMIT OKE10		APPROVED:	
v 1	/-STD-02 - 8/17/14 /-STD-03 - 8/17/14				UNRIU.		Debie Miler P.E. Date:	[
W-512.C	/-STD-04 - 8/17/14 (METER VAULT)- 11/30/22						Interim Director Public Works Interim City Engineer	
W-515 (FI	RE ASSY VAULT)- 11/30/22						ALLEY NORTH PHASE 1 PROJECT# SD	
·								

CAD FLE: H15229523001-FHASE 15329001-SD.dwg, 6/15/2014 10:31 AM, Savah Thorpe REFS LONDED: 5323001-6HSD.dwg 5329001-FPLT.dwg 5329001-top.dwg 5329001-6D QUANTITIES.dwg 5329001-LOC.dwg FINAL PLAT of

ALLEY NORTH PHASE 1

BEING A REPLAT OF ALL OF BLOCK 3, ALL OF LOT 26 BLOCK 2, AND A PORTION OF LOTS 25, 27-38 BLOCK 2 OF ANTON H. CLASSEN'S NORTH BROADWAY ADDITION

BEING A PART OF THE SE/4 OF SEC 28 & THE SW/4 OF SEC 27, T12N, R3W, IM AN ADDITION TO OKLAHOMA CITY, OKLAHOMA COUNTY, OKLAHOMA

COUNTY TREASURER'S CERTIFICATE

County Oklahoma

Signed by the City Clerk this _____ day of ___ 2024

CERTIFICATE OF CITY CLERK

City Clerk ACCEPTANCE OF DEDICATION BY CITY COUNCIL

Be it resolved by the Council of the City of Oklahoma City that the dedication shown on the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma City, Oklahoma County, Oklahoma is hereby accepted.

Mayor

Adopted by the Council of the City of Oklahoma City this _____ day of . 2024

City Clerk

BONDED ABSTRACTOR'S CERTIFICATE

I, ______, do hereby certify that I am the duly qualified and acting County Treasurer of Oklahoma County and that the tax records of said county show that all taxes for the year 2023 and prior years are paid on the Final Plat at ALLEY MORTH PHASE I, an addition to the City of Oklahoma City, Oklahoma County, Oklahoma, and that the required statutory security has been deposited in the offlecs of the County Treasurer guaranteeing the current year's taxes

> In witness thereof said County Treasurer has caused this instrument to be executed this day of . 2024

> > County Treasurer

REGISTERED PROFESSIONAL LAND SURVEYOR'S CERTIFICATE

I, Matthew Johnson, a Professional Land Surveyor in the State of Oklahoma, do hereby certify that the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma Carky. Oklahoma, constraing of 2 sheets, represents a careful avuery made under my supervision on the day of ______2024, and that the plat of survey is an accurate representation of als duriny and that all moments shown hereon actually

. 2024

I further certify that this plat of survey meets the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors.

Witness my hand and seal this _____ day of ___

PROPERTY DESCRIPTION

A tract of land being a part of the Southeast Quarter (SE4) of Section Twenty-eight (28) and the Southwest Quarter (SW4) of Section Twenty-evenin (27), Township Twenty (12), North, and Deing all of Bock Three (3), all Lot Twenty-six (26) in Block Two (2) goather with portions of Lot Twenty-live (25), Lots Twenty-server (27) through Thruy-eight (28) and a portion of the vacated Alky adjacent threes, all in Block Two (2) and all or vacated NW. 14th Steet of ANTOH FL CLASSEN'S NORTH BROADWAY ADDITION according to the Paint ecoded in Bock T28, Lots Steet, and paint and the second and back three (3) and the second second and back second and the second and the second and back the second and back T28, Lots Steet, and the second and back the second and back T28, Lots 3, Lots and the second and back the second and back T28, Lots 3, Lots and a second and back T28, Lots 3, Lots 3,

BEGINNING at the Southwest (SW) Corner of Lot 21 in said Block 3;

THENCE North 01*2144* East, along and with the West lines of said Blocks 3 and 2, a distance of 494.33 feet to a point 49.29 feet North of the Southwest (SW) Corner of Lot 26 of said Block 2;

THENCE North 89146'35" East departing the West line of said Block 2 a distance of 459.98 feet to a point on the East line of said Block 2, said point being 49.29 feet North of the Southeast (SE) Corner of Lot 38 of said Block 2:

THENCE along and with the East lines of said Blocks 2 and 3 the following 3 calls:

1 South 01*21'44" West a distance of 246 83 feet:

2. North 89*46'35" East, a distance of 50.02 feet;

South 01*21'44* West, a distance of 247.50 feet to the Southeast (SE) Corner of said Block 3:

THENCE South 89*46'35" West, along and with the South line of said Block 3, a distance of 510.00 feet to the POINT OF BEGINNING.

Containing 239.669 square feet or 5.5020 acres, more or less.

The undersigned, a duly qualified and lawfully bonded abstractor of titles in and for STATE OF OKLAHOMA Oklahoma County and the State of Oklahoma, hereby certify that the records of said county show that the Title to the land shown on the Final Plat of ALLEY NORTH PHASE 1. an addition Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83), All Distances are grid distances in U.S. Survey Feet. Matthew Johnson P.L.S. No. 1807 SS ahow that the Tife to the land shown on the Final Plat of ALEY NORTH PHASE 1, an addition to the City of Okidamo CSU, Okidamo Courty, Okidanoma is vested in OPERATIONREADYMX, LLC, on the ______ and or ______ . you set used in ______ . 2024, that there are no actions pending or judgements of any nature in any count or on flew this he clerk thered, that the taxes are paid for the year 2023 and prory years, that there are no outstanding tax sales conflictess against call load not not acceds are is used to any person, that there are no lens, or other encombrances of any kind against the land included in the Final Plat, except mortgage, night-own, essements, and internal convergences of record. COUNTY OF OKLAHOMA STATE OF OKLAHOMA Before me, the undersigned, a notary public in and for said county and state on this ______dry of ______2024, personally appeared William T. Strange, to me known to be the identical person who subscribed the name of the maker theread to the foregoing instrument as its Manager, and duly acknowledged to me that the executed the same as hit free and voluntary act and deed and as the free and voluntary act and deed of such company for the uses and purposes therein set forth. Given under my hand and seal the duy and year list as low written. SS This property description was prepared on the _____ day of _____ by Matthew Johnson, Licensed Professional Surveyor, No. 1807. , 2024 COUNTY OF OKLAHOMA Before me, the undersigned, a notary public within and for said county and state, personally appeared this, the ultionsigned, in their place which that the drawe sound use, pound appeared that we obtain the the international person who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed. In witness thereof, said Bonded Abstractor has caused this instrument to be executed this 2024 Witness my hand and seal this day of , 2024. Witness my hand and seal this _____ day of _____ . 2024. My Commission Expires: _____ My Commission Expires: _____ Notary Public Notary Public My Commission No.: My Commission No.: STATE OF OKLAHOMA CERTIFICATE OF PLANNING COMMISSION SS COUNTY OF OKLAHOMA I._______Planning Director for the City of Oklahoma City, hereby certify that the City of Oklahoma City Planning Commission duty approved the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma Cuty, Oklahoma County, Oklahoma at a meeting the _____day of ______, 2024. Before me, the undersigned, a notary public in and for said county and state on this evenue me, me undersignen, a notary public in and for said county and state on this day of to me known to be the identical person who subsched the name of memory there to the first evenue of the said state of the said state of the said state of the said state of the said second the same as its hire and volumentary said and stead and as the free and volument yaid and said of such corporation for the uses and purposes therein set both. Given under my hand and said the day and yaid is at solve write. Planning Director Witness my hand and seal this _____ day of ___ 2024 My Commission Expires: _____ Notary Public FINAL PLAT My Commission No.: of **ALLEY NORTH PHASE 1** OWNER'S NOTARY CITY CLERK ABSTRACTOR ABSTRACTOR'S NOTAR SURVEYOR'S NOTAR COUNTY TREASURI ndan Ave., Suite 200 ma City, OK 73104 VX (405) 235-8078 www.jac ation #1454 Exp. Date: 05-3

ACAD FLE: H153295296019HASE 115329001-FPLT.deg, 672020110-15 AM, Sarah Thorpe XREFS LOADED: 5329001-bdy.deg.5229001-LOC.deg

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(27), Township Twelve (12) North, Range Three (3) West of the Indian Meridian, Oklahoma County, Oklahoma. They further certify that they are the owners of and the only persons, firms or companies who has any right, title or interest to the land included in the above mentioned Final Plat, and they do hereby dedicate all street rights-of-way and utility easements as shown on said Final Plat to the public, for public streets, public drainage and public utilities for their heirs, executors. administrators, successors and assigns forever and have caused the same to be released from all encumbrances to be executed on this _____ day of ______, 2024.

an addition to the City of Oklahoma City, being a part of the Southeast Quarter (SE/4) of Section Twenty-Eight (28) and of the Southwest Quarter of (SW/4) of Section Twenty-Seven

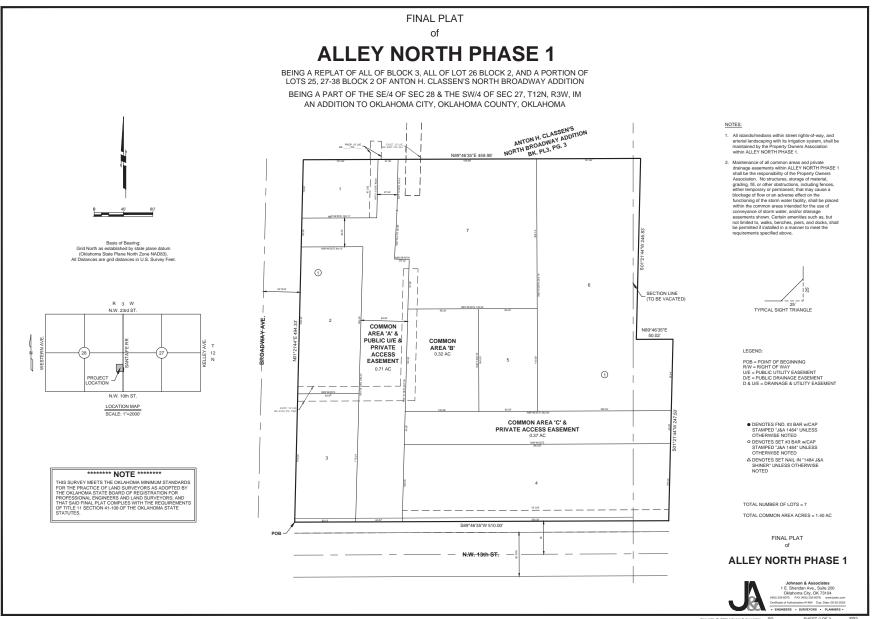
Signed by the Manager this _____ day of _____ . 2024.

OWNER'S CERTIFICATE AND DEDICATION

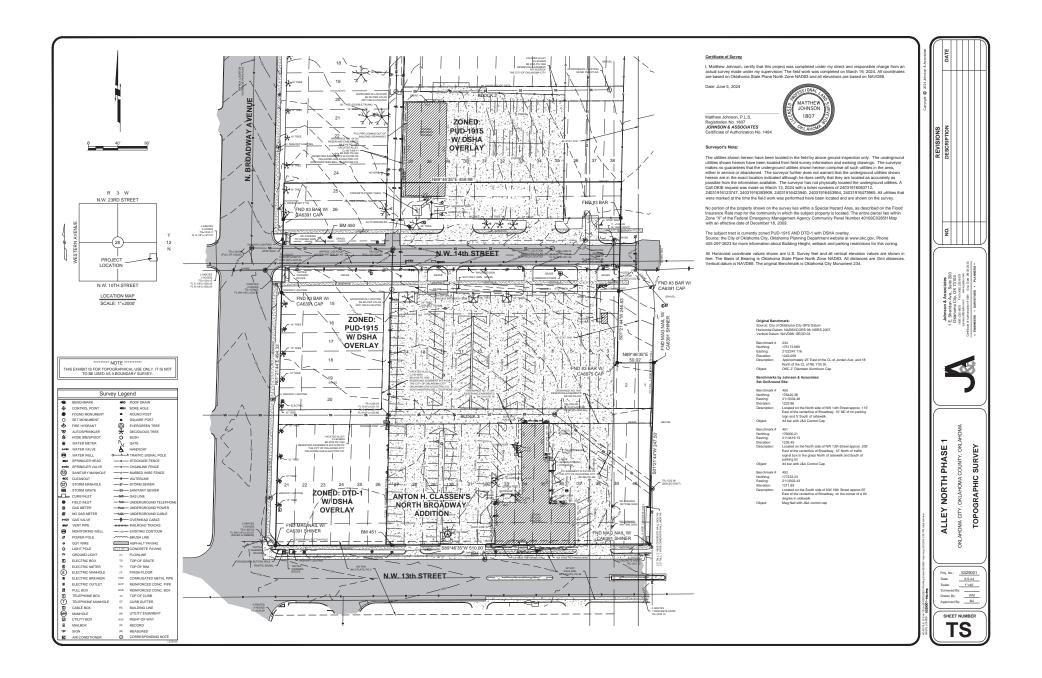
KNOW ALL MEN BY THESE PRESENTS:

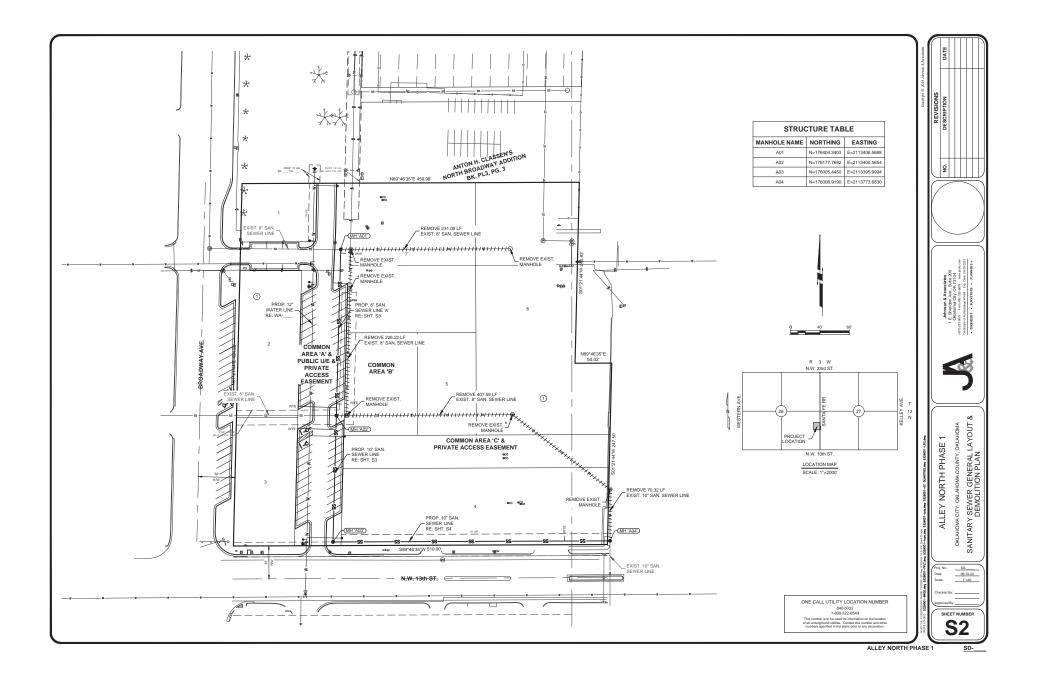
OPERATIONREADYMIX, LLC

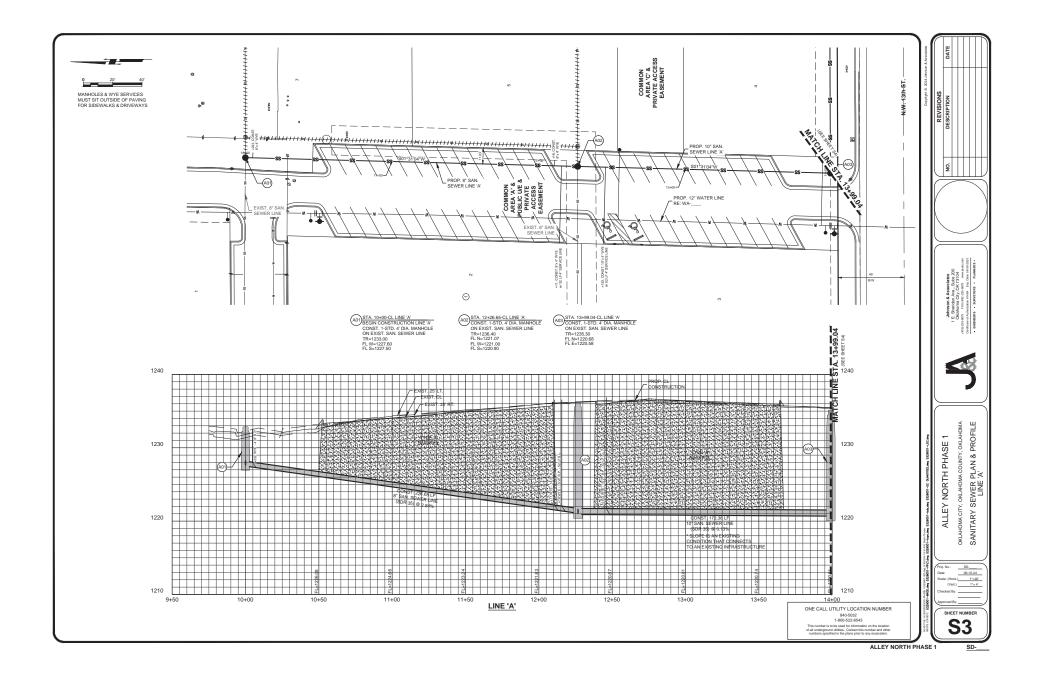
By: William T. Strange, Manager

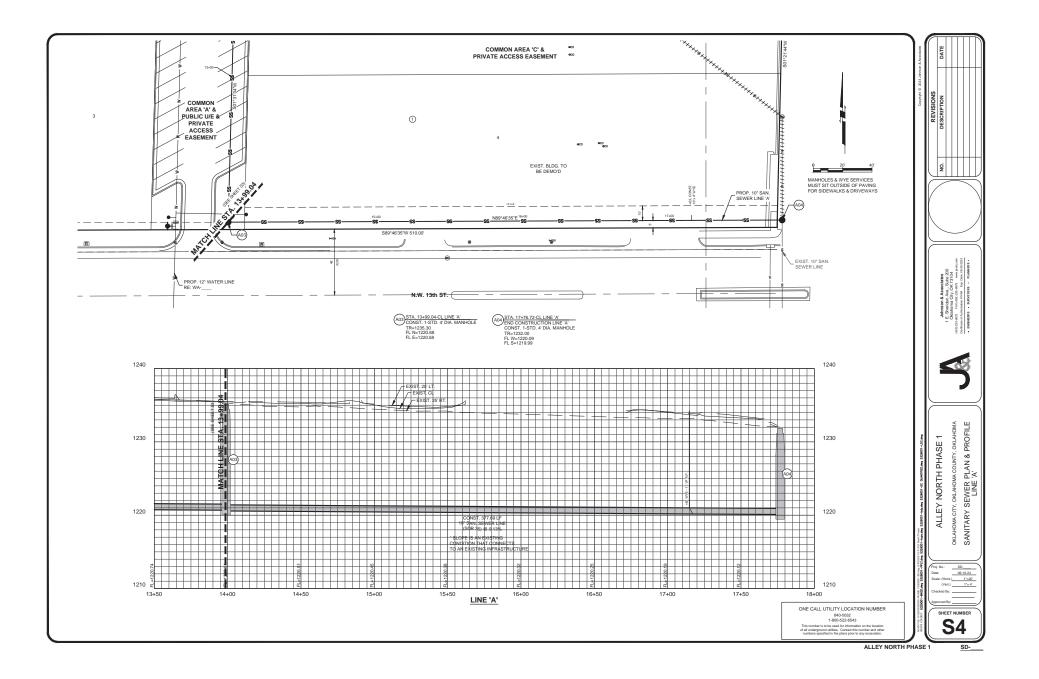


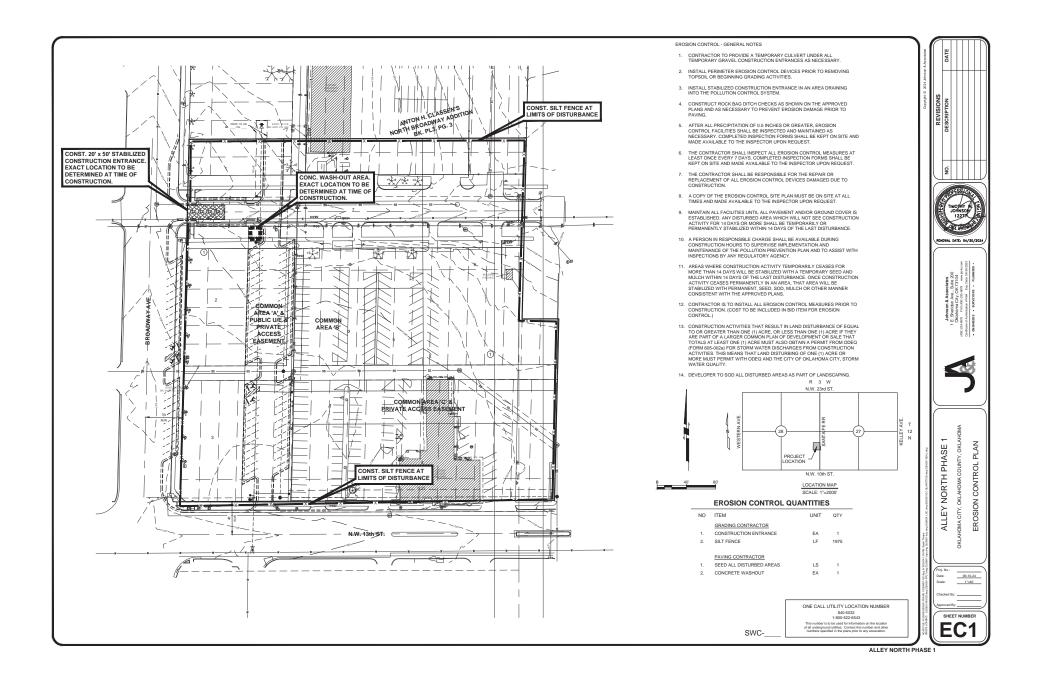
ACAD FLE: H152295229001-PHASE 115229001-FPLT.dwg, 67002H 10:15 AM, Sanh Thope XREFS LOADED: 5229001-bdv.dwg5229001-LOC.dwg Copyright @ 2024 Johnson & Associates PD-_____ SHEET 2 OF 2











SUMMARY OF QUANTITIES						
ITEM NO. ITEM	U	NIT QI	JANTITY AS-BUILT	PROJECT No). VVA	The City of
12" WATER LINE QUANTITIES 12" WATER LINE (C900 PVC)		LF	575			OKLAHOMA CITY
6" WATER LINE (C900 PVC)		LF	12	PUBLIC WATE	r main planj	Utilities Engineering Private Development Division
12"x 6" TEE 6"x 6" TEE		EA EA	3	TO SI		Private Development Division
12*x 6" REDUCER	1	A	2	10 51	ERVE	
12" GATE VALVE & BOX 6" GATE VALVE & BOX		EA EA	3	ALLEY NOR		R 3 W N.W. 23rd ST.
6" SOLID SLEEVE		A	1		IN FRASE I	
FIRE HYDRANT 12" RISER (IF REQD)		EA EA	4	BEING A PART OF THE SE/4 OF SEC 28	& THE SW/A OF SEC 27 TI2N D2W IM	
SINGLE SHORT SERVICE (SS		A	3			
SINGLE LONG SERVICE (SLS REMOVE EXIST. FIRE HYDRA		EA EA	3	AN ADDITION TO OKLAHOMA CITY,		
REMOVE & REPLACE EXIST. (PERMANENT PAVING REPAI	ASPHALT PAVING	SY	15		 THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE SAFETY OF ALL UTILITIES, BOTH UNDERGROUND & OVERHEAD, ETHER PUBLIC OR PRIVATE, AS TO THEIR ACTUAL LOCATION PRIOR TO COMMENCING CONSTRUCTION. 	N N N N N N N N N N N N N N N N N N N
REMOVE & REPLACE CONC.	CURB & GUTTER	LF	1	 ALL CONSTRUCTION SHALL CONFORM TO CURRENT ORLAHOMA CITY STANDARD SPECIFICATIONS FOR CONSTRUCTION OF PHILED IMPROVEMENTS AND SHALL BE UNDER STRICT SUPERVISION OF THE CITY ENGINEER OF THE CITY OF OKLAHOMA CITY. 	25 ANY SURDIVISION ENTRY SIGN MARQUEE SIGN FENCE STRUCTURE FTC THAT WILL BE OVER ANY	PROJECT _
TYPE 'A' BACKFILL SAND BACKFILL FOR PIPE BI		CY CY	155	ALL CONSTRUCTION SHALL CONFORM TO TITLE 252 OKLAHOMA ADMINISTRATIVE CODES. SEPARATION OF WATER MAINS AND SEWER SHALL BE IN ACCORDANCE TO ODEO 252:525-19-2-(h).	PROPOSED WATER AND/OR WASTEWATER MAIN. THE MAIN MUST BE STEEL ENCASED A MINIMUM OF 20 FEET AND EXTEND 5 FEET BEYOND THE EDGE OR FOOTING OF SIGN. FOR ANY EXISTING MAINS, CONCRETE ENCASE EXISTING MAINS AS REQUIRED. A REVOCABLE PREMIT IS REQUIRED TO ALLOW	N W 10th ST
DISINFECTION & TESTING	1	LS	1	SEPARATION OF WATER MAINS AND SEVER SHALL BE IN ACCORDANCE TO ODEQ 25:2626-19-2-(n). PRESSURE AND LEAKAGE TESTING SHALL BE IN ACCORDANCE TO ODEQ 25:2626-19-2-(n).	THESE TO BE IN THE ROW AND/OR UTILITY EASEMENT.	IN.W. 10ID ST.
TRAFFIC CONTROL		LS	1	5. DISINFECTION AND TESTING SHALL BE IN ACCORDANCE TO ODEQ 252:626-19-2(f).	27. RESTRAIN JOINT PIPE LENGTHS FOR ALL FITTINGS IN ACCORDANCE WITH OKC STANDARDS 509.A & 509.B.	SCALE: 1*=2000'
				 ALL WORK NOT CLASSIFIED AS A PAY ITEM SHALL BE CONSIDERED INCIDENTAL CONSTRUCTION. COST OF WHICH SHOULD BE INCLUDED IN THE COST OF OTHER PAY ITEMS. 	TRAFFIC NOTES	SHEET INDEX
				 THE CONTRACTOR SHALL BE RESPONSIBLE FOR REPLACING ALL LANDSCAPING IN AS GOOD OR BETTER CONDITION AS EXISTING LANDSCAPING. 	28. A WORK ZONE PERMIT MUST BE OBTAINED FROM THE TRAFFIC MANAGEMENT DIVISION AT LEAST TWO (2) WORKING DAY'S PRIOR TO THE START OF WORK AND/OR PLACING OR REMOVING ANY BARRICADES OR MODIFYING EXISTING TRAFFIC CONTROL DEVICES. APPLICATION FOR WORK ZONE PERMIT CAN BE	SHEET NO. DESCRIPTION
					LOCATED AT https://access.okc.gov/aca/Default.aspx	W1 TITLE SHEET, QUANTITIES
				8. IN ACCORDANCE WITH ODEQ REGULATIONS, THE CITY PROVIDES WATER AT A MINIMUM PRESSURE OF 25 pai. THE DEVELOPER IS RESPONSIBLE FOR DESIGNING AND CONSTRUCTION OF ALL PROVIDES TO PROVIDE ADDUATE DOMESTIC: AND REPR PROTECTION UNDER MINIMUM PRESSURE CONTIONS. THE DEVELOPER WILL BE RESPONSIBLE FOR ANY FALLINE OF DOMESTIC AND FIRE PROTECTION SYSTEMS WING REQUIRE WINFER RESSURE IS EXCESS OF 25 pai.	29. THE CONTRACTOR IS RESPONSIBLE FOR THE PROMPT REPLACEMENT AND/OR REPAIR OF ALL TRAFFIC CONTROL DEVICES AND APPURTENANCES DAMAGED OR DISTURBED DUE TO CONSTRUCTION.	FP1-FP2 FINAL PLAT TS TOPOGRAPHIC & UTILITY SURVEY
				9. THE CONTRACTOR SHALL FIELD VERIFY ALL EXISTING UTILITIES AND DEPTHS PRIOR TO	30. THE CONTRACTOR IS RESPONSIBLE FOR THE REMOVAL OF ALL PAVEMENT MARKINGS THAT WILL BE IN CONFLICT WITH THE PROPOSED WORK.	W2 WATER LINE GENERAL LAYOUT
				CONSTRUCTION BY MEANS OF UTILITY SURVEY. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPLACEMENT OR REPAIR OF ALL PRIVATE & PUBLIC UTILITIES DAMAGED DURING CONSTRUCTION.	31. THE CONTRACTOR SHALL CONTACT OKLAHOMA CITY TRAFFIC OPERATIONS AT (405) 297-2085 FOR THE	W3-W4 WATER LINE PLAN & PROFILE EC1-EC2 EROSION CONTROL PLAN
				10. ALL SERVICES ARE TO BE CONNECTED TO EXISTING METER WITH MATERIAL PER CURRENT CITY OF OKLAHOMA CITY SPECIFICATIONS FROM PROPOSED WATER MAIN.	MARKING OF TRAFFIC SIGNAL CONDUIT AND APPURTENANCES AT LEAST TWO (2) WORKING DAYS PRIOR TO THE START OF CONSTRUCTION ANDIOR PLACING OR REMOVING ANY BARRICADES OR MODIFYING EXISTING TRAFFIC CONTROL DEVICES.	D-800 STANDARD REPAIR DETAILS
				 STANDARD DEPTH OF COVER SHALL BE A MINIMUM OF 4.0 FEET. MINIMUM DEPTH OF 5.0 FEET REQUIRE ALONG SECTION ROADS. 	EROSION CONTROL NOTES	
				12. ALL CROSSINGS AND PROPOSED TIE-IN LOCATIONS SHALL BE EXCAVATED AHEAD OF CONSTRUCTION TO VERIFY THE FLOWLINE OF EXISTING WATER MAINS.	32. ALL LAND DISTURBING ACTIVITIES INSIDE OKC LIMITS MUST OBTAIN A LAND DISTURBING ACTIVITY DEPART WITH THE CITY OF OKLAHOMA CITY STOOM WATER CITALITY MANAGEMENT DIVISION	
				10 VERME THE FLOWLINE OF EXSTING THE IS MAINS. 13. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE CONSTRUCTION STAKING. THE STAKING MUST BE DONE BY AN OKLAHOMA REGISTERED PROFESSIONAL LAND SURVEYOR WHICH WILL BE VERIFIED BY CITY INSPECTORS.	PERMIT WITH THE CITY OF OKLAHOMA CITY STORM WATER QUALITY MANAGEMENT DIVISION. ADDITIONALLY, CONSTRUCTION ACTIVITIES THAT RESULT IN LAND DISTURBANCE OF EQUAL TO OR GREATER THAN ONE (1) ACRE, OR LESS THAN ONE (1) ACRE IF THEY ARE PART OF A LARGER COMMON	Review and approval of construction plans for the installation of public water and wastewater
EROSION C	ONTROL QUAN	TITIES	;		GREATER THAN ONE (1) ACRE, OR LESS THAN ONE (1) ACRE (F THEY ARE PART OF A LARGER COMMON PLAN OF DEVELOPMENT OF SALE THAT TOTALS AT LESS TOME (1) ACRE MENT OF ALARGER COMMON PLAN OF DEVELOPMENT OF SALE THAT TOTALS AT LESS TOME (1) ACRE MENT OF THAN AUTHORIZATION TO DISCHARGE STORMWATER UNDER THE OPDES CONSTRUCTION GENERAL PERMIT OKR10.	facilities, mains, and appurtenances by Oklahoma City is only for conformance with Oklahoma City design requirements or standards. Oklahoma City takes no responsibility for any errors or omissions within the plans or for construction in conformance with the plans and easements. The
NO ITEM		UNIT	QTY	 THE AIR RELEASE AND VACUUM VALVE SHALL MEET CURRENT CITY OF OKLAHOMA CITY SPECIFICATIONS. 	33. THE USGS 7.5 MINUTES QUADRANGLE SHEETS ARE USED TO INDICATE THE "WATERS OF THE UNITED STATES" AND "WETLANDS" EXIST WITHIN THIS PROJECT AREAS. THE ISSUE OF "WATERS OF THE	
GRADING CONTRA				 HYDRANTS SHALL CONFORM TO AWWA STANDARD C502, LATEST REVISION & MEET CURRENT CITY OF OKLAHOMA CITY SPECIFICATIONS. 	STATES AND YETLANDS EXIST WITHIN THIS PROJECT AREAS. THE ISSUE OF "WATERS OF THE UNITED STATES" AND YETLANDS' FALL SHORE THE CORP OF ENGINEERS (COST ULSA DISTRICT REGULATORY DIVISION, BUT THE CIT'IS OBLIGATED TO ENSURE THAT ALL NECESSARY STATE AND FEDERAL PERMIS HAVE BEEN OBTAINED, PURSUANT TO ACRET 1221. THEREFORE, THE APPLICANT	 revisable regressions or modifications to bilaphone Cell plant units performance and provide the provide performance and the provide plant and specifications.
1. CONSTRUCTION E 2. SILT FENCE	INTRANCE	EA LF	1 1975	 ALL VERTICAL AND HORIZONTAL FITTINGS REQUIRE MECHANICAL JOINT RESTRAINTS PER CITY OF OKLAHOMA CITY SPECIFICATIONS. 	IS REQUIRED TO SUBMIT DOCUMENTATION FROM THE COE SHOWING COE APPROVAL FOR PROPOSED WORK, IF APPLICABLE.	
				17. THE CONTRACTOR SHALL BE RESPONSIBLE FOR GRADING ALL DISTURBED AREAS TO DRAIN AS GOOD OR BETTER THAN EXISTING CONDITIONS.	 LIST EROSION CONTROL QUANTITIES AND WHO WILL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF THE EROSION CONTROLS. 	ONE CALL UTILITY LOCATION NUMBER
1. SEED ALL DISTURE		LS	1	IN THE CONTRACTOR PUBLI REQUIRE PENEW IN DAVE NOTICE TO OVERLIDUE OF VERY INFERENCE.	 THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPAIR OR REPLACEMENT OF ALL EROSION CONTROL DEVICES DAMAGED DUE TO CONSTRUCTION. 	840-5032 This number is to be used for information on the location of all underground utilities. Contact this number and other
2. CONCRETE WASH	IOUT	EA	1	 THE CONTRACTOR SHILL EVOLUTE SEVEN (1) DAYS MOTIS AND SEVEN (1) THE MINITER WITH THE WITH THE MANUEL DIVISION AND THE PROPERTY OWNERS PRIOR TO TAKING ANY WATER MAIN QUT OF SERVICE. THE CONTRACTOR IS NOT ALLOWED TO OPERATE ANY VALVE CONNECTED TO OKLAHOMA CITY WATER MAINS. 	36. A COPY OF THE EROSION CONTROL SITE PLAN MUST ALWAYS BE ON SITE AND MADE AVAILABLE TO	1-800-522-6543 an underground dances. Contact this number and other numbers specified in the plans prior to any excavation.
				19. WHEN PVC PIPE IS SPECIFIED AND USED ON THIS PROJECT, CONTRACTOR SHALL INSTALL ONE STRAND OF NO. 12 GAUGE COPPER TRACER WIRE ALONG TOP OF ALL PVC PIPES. BRING THE TRACER	THE INSPECTOR UPON REQUEST.	Johnson & Associates
				WIRE TO TOP OF GROUND AND ANCHOR AT ALL VALVES, FIRE HYDRANTS, AND OTHER APPURTENANCES.	 BLOCK OFF ACCESS OR ADD CONSTRUCTION ENTRANCE. A MINIMUM OF 18' OF SOD IS REQUIRED ALONG ALL CURBS & FLUMES. 	1 E. Sheridan Ave., Suite 200 Oklahoma City, OK 73104
				20. THE CONTRACTOR SHALL BE RESPONSED FOR THE GRO Y-LEBLET SURVEY, FOLLOWING THE MRTLALTORY OF WATER MARK SEP OFFENTY OF JURCE HALDWARENT OF THE REPORTS, COORDINATES OF THE VALUES, REF HYDRANTS, EXISTING WATER METERS, AND SMILLAR APPURTEMANES. AN AUTOCOD BANKING NO COORDINATES DIATA. SEET SAULLE SUBMITTE TO THE PRIVATE DIVELOPMENT DIVISION FOR APPOVIL. THIS TASK MUST BE PERFORMED BY A RECOSTENDE OFFECSIONAL LONG MUNIFYOR. ADJ AS DIMINITES SHALL BE EITED TO CALHOMA		(405) 235-8075 FAX (405) 238-8078 www.juoke.com Certificate of Authorization #1464 Exp. Date: 06-30-2025
				CUCHURALES OF THE VALVES, FIRE HYDRANTS, EXISTING WATER METERS, AND SIMLAR APPURTENANCES. AN AUTOCAD DRAWING AND COORDINATES DATA SHEET SHALL BE SUBMITTED TO THE PRIVATE DEVELOPMENT DIVISION FOR APPROVAL. THIS TASK MUST BE PERFORMED BY A	38. THE CONTRACTOR MAY BE REQUEED TO INSTALL ADDITIONAL EROSION CONTROL DEVICES BEFORE FULISING WATERLINE TO MINIMIZE EROSION AND TO REMAIN IN COMPLIANCE WITH STORM WATER QUALITY REQUIREMENTS.	• ENGINEERS • SURVEYORS • PLANNERS •
				REGISTERED PROFESSIONAL LAND SURVEYOR. DATA SUBMITTED SHALL BE TIED TO OKLAHOMA STATE PLANE COORDINATE SYSTEM.	40. IF A FLOODPLAIN ACTIVITY (FPA) PERMIT IS REQUIRED FOR THIS PROJECT. THIS PERMIT MUST BE OBTAINED BEFORE A STORM WATER QUALITY (SWQ) PERMIT WILL BE ISSUED.	PREPARED BY: CONSTRUCTION MUST BEGIN WITHIN ONE (4) YEAR FROM THE DATE OF ADDRIVAL
SWQ PERMIT: SWC	BILLING AD	DRESS		21. WATER METERS AND FIRE HYDRANTS MUST SIT WITHIN THE ROW OR UTILITY EASEMENT LOCATED IN A GRASSY AREA OUTSIDE OF PAVING FOR SIDEWALKS, STREETS, & DRIVEWAYS.	 A NOTICE OF INTENT (NOI) AND STORM WATER POLLUTION PREVENTION PLAN (SWPPP) SHOULD BE SUBMITTED 30 DAYS PRIOR TO THE INITIAL DISTURBANCE OF SOILS. 	ONE (1) YEAR FROM THE DATE OF APPROVAL, OR (1) YEAR FROM THE DATE OF APPROVAL, OR THAT APPROVAL IS WITHDRAWN.
BLDG PERMIT: N/A	BILLING AD	DICEOS		22 ON JAPRIL 32, 2013, THE GTY OF OK JANGAN GTY JOOPTED A RESOLUTION ESTABLISHING A PERMANENT MANDATORY WITH FROMENTIC CONSERVATION PROGRAM RESTRICTION WATER ONLY ON OTHER DAY WITH PROPERTIES WITH DOD NUMBERED ADDRESSES BEING PERMIT TO WATER ONLY ON ODD NUMBERED DAYS AND PROPERTIES WITH VEY NUMBERED ADDRESSES BEING PERMIT TO TO TO DRUNG DEPENDENT ON THE OTHER DAYS AND PROPERTIES TO TO		DEPARTMENT OF UTILITIES ENGINEERING PRIVATE
BELOW FOR CITY USE ONLY				OTHER DAY WITH PROPERTIES WITH ODD NUMBERED ADDRESSES BEING PERMIT TO WATER ONLY ON ODD NUMBERED DAYS AND PROPERTIES WITH EVEN NUMBERED ADDRESSES BEING PERMITTED TO WATER ONLY ON EVEN NUMBER DAYS. SHOULD CONDITIONS INCLUDING BUT NOT UNITED TO		Reg. P.E. No. 1277 Date: DEVELOPMENT DIVISION
DEQ REQUIRED EASEMENT REQUIRED	PIVOT REAL ESTATE DEVELOPMENT 301 N.W. 13th ST. SU					REGISTERED PROFESSIONAL ENGINEER DATE:0430-2028
FIRE HYDRANT FLOW TEST REQUIRED	OKC, OK 73103	11E 202		CONSERVATION REJUNCTION REALIGNERS AND WATEK AND WATEKING KESTRICTIONS ARE APPLICABLE TO ALL PROJECTS AND CONTRACTORS JUST AS THEY ARE APPLICABLE TO OKLAHOMA CITY CITIZENS. SEE DETAILS AT: <u>http://www.squeezeeverg/ticp.com/</u> THE CITY OF OKLAHOMA CITY HAS ALSO ESTABLISHED A		Checked by: Date:
				BECRUGEN WITH SUBPHY STOLARS, LEVES ON DRUCHT DUSS CONTINUES TO TENER CONSERVICE NO REURISERIES ON THE ADVISED AND THE ADVISED		Thecked by: Date:
	BUILDING AD	DRESS		WITH THE CURRENT AND FUTURE RESTRICTIONS AND REQUIREMENTS OF THE MANDATORY WATER		Checked by: Date:
	BUILDING AL	DRE35		CONSERVATION PROGRAM OR THE VARIANCE, IF AND AS GRANTED, MAY RESULT IN THE RECEIPT OF A CITATION AND/OR THE REVOCATION FOR THE VARIANCE.		
REFERENCED WATER STANDARD DETAILS W-STD-01 - 8/17/14				 FINAL GRADING MUST BE COMPLETE PRIOR TO INSTALLATION OF WATER AND SANITARY SEWER MAINS. 		12277 APPROVED:
W-STD-02 - 8/17/14	N/A			24. TYPE 'A AGGREGATE BACKFILL SHALL BE PLACED IN ALL TRENCHES UP TO GROUND LEVEL WHERE LINES CROSS UNDER PROPOSED OR EXISTING PAVING. TYPE 'A AGGREGATE BACKFILL SHALL BE COMPACTED IN ACCORDANCE WITH THE CITY OF OKLAHOMA CITY STRANDARD SPECIFICATIONS. THE		CREAHOUL M
W-S1D-03 - 8/17/14 W-S12.C (METER VAULT)- 11/30/22 W-515 (FIRE ASSY VAULT)- 11/30/22				CUMPACIED IN ACCORDANCE WITH THE CITY OF OKLAHOMA CITY STANDARD SPECIFICATIONS. THE MAXIMUM PAY QUANTITY FOR TYPE 'A AGGREGATE BACKFILL IS THAT QUANTITY REQUIRED TO FILL A NEAT MINIMUM WIDTH DITCH, LISTED IN THE TRENCH WIDTH DETAIL, FROM THE FLOWLINE OF THE PIPE		Debbis Miller P.E. Date: Interim Director Public Works Interim ObjectionPeriod
W-509.A (THRUST RESTRAINTS) W-509.B (THRUST RESTRAINTS)				MAXIMUM PAY CUANTITY FOR TYPE X AGGREGATE BACKFEL IS THAT CUANTITY REQUIRED TO FILLA NEAT MINIMUM WOTH DICKL LISTED IN THE THEORY WOTH DICKLATEL, FROM THE FLOQUIRED TO FILLA TO THE PAVEMENT SUBGRADE ELEVITION TO 5 BACK OF CURB ON EACH SIDE OF THE STREET. ANY ADDITIONAL TYPE X AGGREGATE REQUIREMENTS ARE CONSIDERED INCIDENTAL		ALLEY NORTH PHASE 1 PROJECT# WA
· · ·	•					

FINAL PLAT of

ALLEY NORTH PHASE 1

BEING A REPLAT OF ALL OF BLOCK 3, ALL OF LOT 26 BLOCK 2, AND A PORTION OF LOTS 25, 27-38 BLOCK 2 OF ANTON H. CLASSEN'S NORTH BROADWAY ADDITION

BEING A PART OF THE SE/4 OF SEC 28 & THE SW/4 OF SEC 27, T12N, R3W, IM AN ADDITION TO OKLAHOMA CITY, OKLAHOMA COUNTY, OKLAHOMA

COUNTY TREASURER'S CERTIFICATE

County Oklahoma

Signed by the City Clerk this _____ day of ___ 2024

CERTIFICATE OF CITY CLERK

City Clerk ACCEPTANCE OF DEDICATION BY CITY COUNCIL

Be it resolved by the Council of the City of Oklahoma City that the dedication shown on the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma City, Oklahoma County, Oklahoma is hereby accepted.

Mayor

Adopted by the Council of the City of Oklahoma City this _____ day of . 2024

City Clerk

BONDED ABSTRACTOR'S CERTIFICATE

I, ______, do hereby certify that I am the duly qualified and acting County Treasurer of Oklahoma County and that the tax records of said county show that all taxes for the year 2023 and prior years are paid on the Final Plat at ALLEY MORTH PHASE I, an addition to the City of Oklahoma City, Oklahoma County, Oklahoma, and that the required statutory security has been deposited in the offlecs of the County Treasurer guaranteeing the current year's taxes

> In witness thereof said County Treasurer has caused this instrument to be executed this day of . 2024

> > County Treasurer

REGISTERED PROFESSIONAL LAND SURVEYOR'S CERTIFICATE

I, Matthew Johnson, a Professional Land Surveyor in the State of Oklahoma, do hereby certify that the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma Carky. Oklahoma, constraing of 2 sheets, represents a careful avuery made under my supervision on the day of ______2024, and that the plat of survey is an accurate representation of als duriny and that all moments shown hereon actually

. 2024

I further certify that this plat of survey meets the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors.

Witness my hand and seal this _____ day of ___

PROPERTY DESCRIPTION

A tract of land being a part of the Southeast Quarter (SE4) of Section Twenty-eight (28) and the Southwest Quarter (SW4) of Section Twenty-evenin (27), Township Twenty (12), North, and Deing all of Bock Three (3), all Lot Twenty-six (26) in Block Two (2) goather with portions of Lot Twenty-live (25), Lots Twenty-server (27) through Thruy-eight (28) and a portion of the vacated Alky adjacent threes, all in Block Two (2) and all or vacated NW. 14th Steet of ANTOH FL CLASSEN'S NORTH BROADWAY ADDITION according to the Paint ecoded in Bock T28, Lots Steet, and paint and the second and back three (3) and the second second and back second and the second and the second and back the second and back T28, Lots Steet, and the second and back the second and back T28, Lots 3, Lots and the second and back the second and back T28, Lots 3, Lots and a second and back T28, Lots 3, Lots 3,

BEGINNING at the Southwest (SW) Corner of Lot 21 in said Block 3;

THENCE North 01*2144* East, along and with the West lines of said Blocks 3 and 2, a distance of 494.33 feet to a point 49.29 feet North of the Southwest (SW) Corner of Lot 26 of said Block 2;

THENCE North 89146'35" East departing the West line of said Block 2 a distance of 459.98 feet to a point on the East line of said Block 2, said point being 49.29 feet North of the Southeast (SE) Corner of Lot 38 of said Block 2:

THENCE along and with the East lines of said Blocks 2 and 3 the following 3 calls:

1 South 01*21'44" West a distance of 246 83 feet:

2. North 89*46'35" East, a distance of 50.02 feet;

South 01*21'44* West, a distance of 247.50 feet to the Southeast (SE) Corner of said Block 3:

THENCE South 89*46'35" West, along and with the South line of said Block 3, a distance of 510.00 feet to the POINT OF BEGINNING.

Containing 239.669 square feet or 5.5020 acres, more or less.

The undersigned, a duly qualified and lawfully bonded abstractor of titles in and for STATE OF OKLAHOMA Oklahoma County and the State of Oklahoma, hereby certify that the records of said county show that the Title to the land shown on the Final Plat of ALLEY NORTH PHASE 1. an addition Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83), All Distances are grid distances in U.S. Survey Feet. Matthew Johnson P.L.S. No. 1807 SS ahow that the Tife to the land shown on the Final Plat of ALEY NORTH PHASE 1, an addition to the City of Okidamo CSU, Okidamo Courty, Okidanoma is vested in OPERATIONREADYMX, LLC, on the ______ and or ______ . you set used in ______ . 2024, that there are no actions pending or judgements of any nature in any count or on flew this he clerk thered, that the taxes are paid for the year 2023 and prory years, that there are no outstanding tax sales conflictess against call load not not acceds are is used to any person, that there are no lens, or other encombrances of any kind against the land included in the Final Plat, except mortgage, night-own, essements, and internal convergences of record. COUNTY OF OKLAHOMA STATE OF OKLAHOMA Before me, the undersigned, a notary public in and for said county and state on this ______dry of ______2024, personally appeared William T. Strange, to me known to be the identical person who subscribed the name of the maker theread to the foregoing instrument as its Manager, and duly acknowledged to me that the executed the same as hit free and voluntary act and deed and as the free and voluntary act and deed of such company for the uses and purposes therein set forth. Given under my hand and seal the duy and year list as low written. SS This property description was prepared on the _____ day of _____ by Matthew Johnson, Licensed Professional Surveyor, No. 1807. , 2024 COUNTY OF OKLAHOMA Before me, the undersigned, a notary public within and for said county and state, personally appeared this, the ultionsigned, in their place which that the drawe sound use, pound appeared that we obtain the the international person who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed. In witness thereof, said Bonded Abstractor has caused this instrument to be executed this 2024 Witness my hand and seal this day of , 2024. Witness my hand and seal this _____ day of _____ . 2024. My Commission Expires: _____ My Commission Expires: _____ Notary Public Notary Public My Commission No.: My Commission No.: STATE OF OKLAHOMA CERTIFICATE OF PLANNING COMMISSION SS COUNTY OF OKLAHOMA I._______Planning Director for the City of Oklahoma City, hereby certify that the City of Oklahoma City Planning Commission duty approved the Final Plat of ALLEY NORTH PHASE 1, an addition to the City of Oklahoma Cuty, Oklahoma County, Oklahoma at a meeting the _____day of ______, 2024. Before me, the undersigned, a notary public in and for said county and state on this evenue me, me undersignen, a notary public in and for said county and state on this day of to me known to be the identical person who subsched the name of memory there to the first evenue of the said state of the said state of the said state of the said state of the said second the same as its hire and volumentary said and stead and as the free and volument yaid and said of such corporation for the uses and purposes therein set both. Given under my hand and said the day and yaid is at solve write. Planning Director Witness my hand and seal this _____ day of ___ 2024 My Commission Expires: _____ Notary Public FINAL PLAT My Commission No.: of **ALLEY NORTH PHASE 1** OWNER'S NOTARY CITY CLERK ABSTRACTOR ABSTRACTOR'S NOTAR SURVEYOR'S NOTAR COUNTY TREASURI ndan Ave., Suite 200 ma City, OK 73104 VX (405) 235-8078 www.jac ation #1454 Exp. Date: 05-3

ACAD FLE: H153295296019HASE 115329001-FPLT.deg, 672020110-15 AM, Sarah Thorpe 398EFS LOADED: 5329001-bdy.deg.5229001-LOC.deg

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(27), Township Twelve (12) North, Range Three (3) West of the Indian Meridian, Oklahoma County, Oklahoma. They further certify that they are the owners of and the only persons, firms or companies who has any right, title or interest to the land included in the above mentioned Final Plat, and they do hereby dedicate all street rights-of-way and utility easements as shown on said Final Plat to the public, for public streets, public drainage and public utilities for their heirs, executors. administrators, successors and assigns forever and have caused the same to be released from all encumbrances to be executed on this _____ day of ______, 2024.

an addition to the City of Oklahoma City, being a part of the Southeast Quarter (SE/4) of Section Twenty-Eight (28) and of the Southwest Quarter of (SW/4) of Section Twenty-Seven

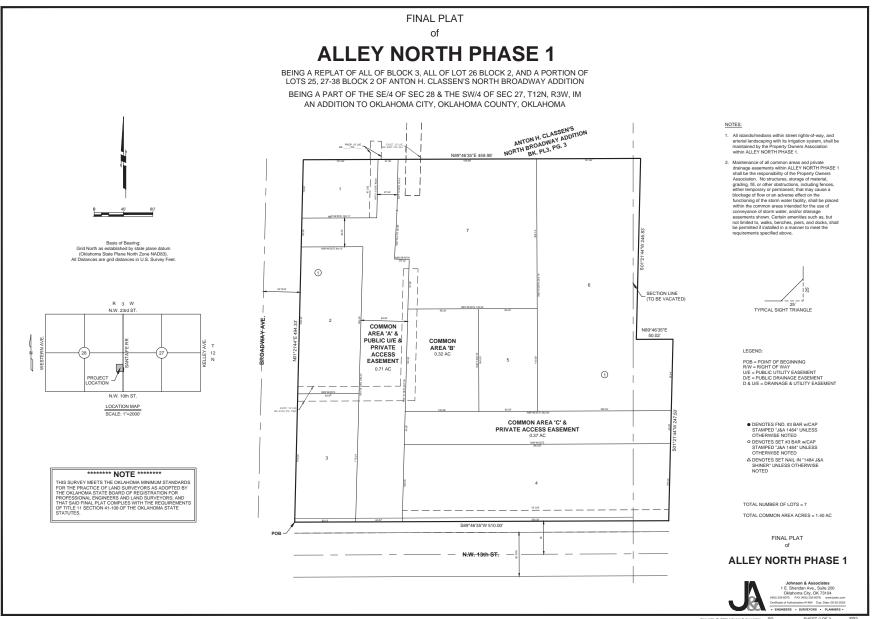
Signed by the Manager this _____ day of _____ . 2024.

OWNER'S CERTIFICATE AND DEDICATION

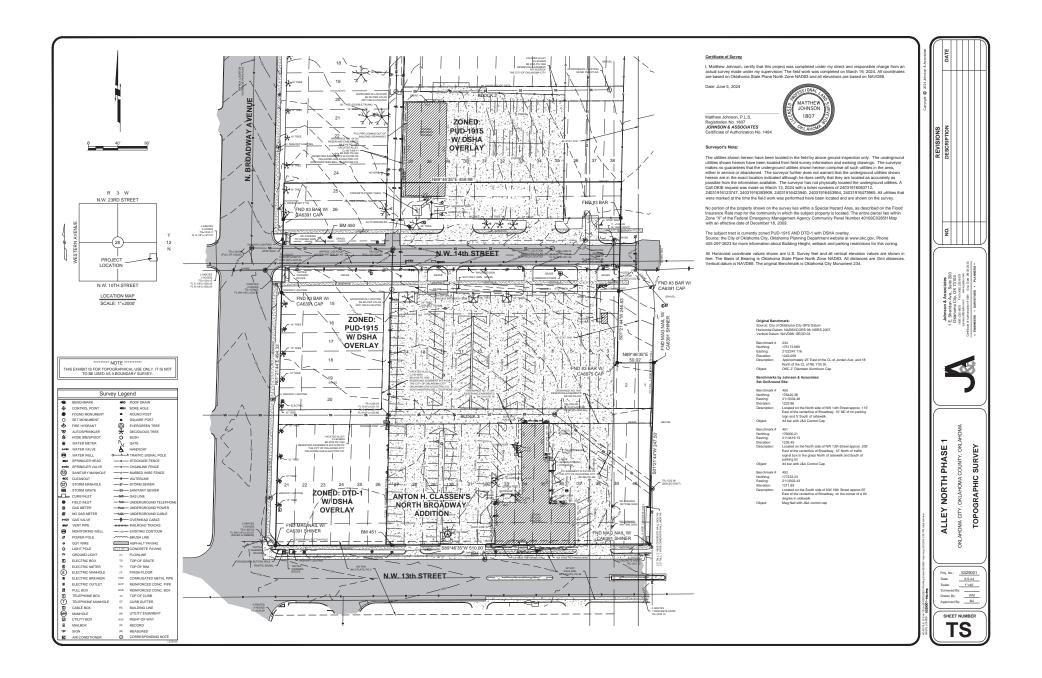
KNOW ALL MEN BY THESE PRESENTS:

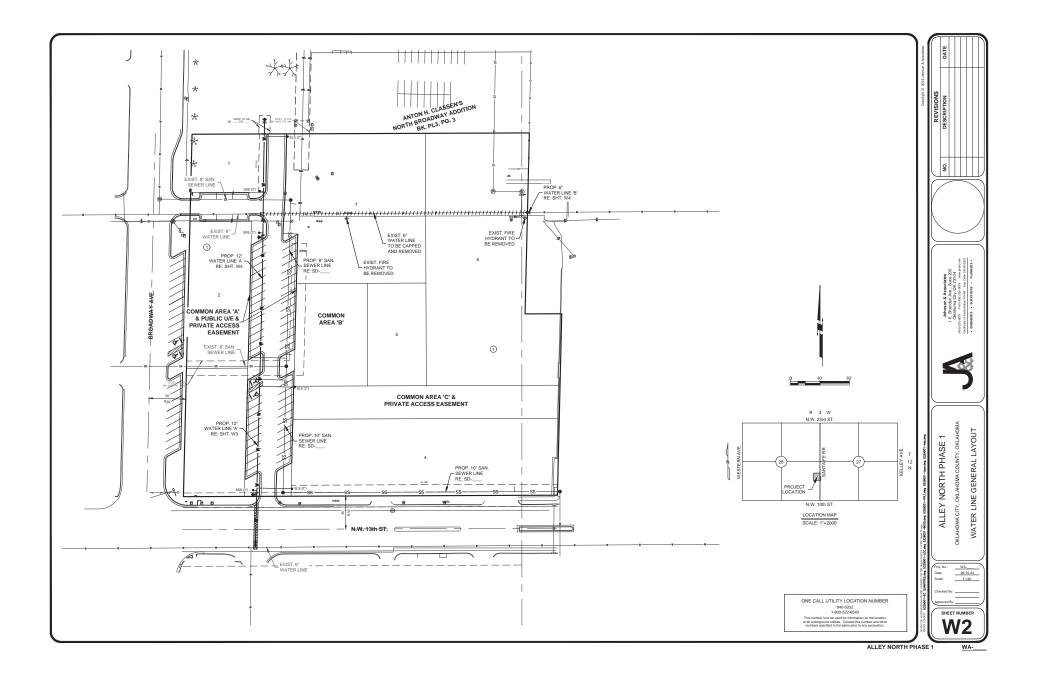
OPERATIONREADYMIX, LLC

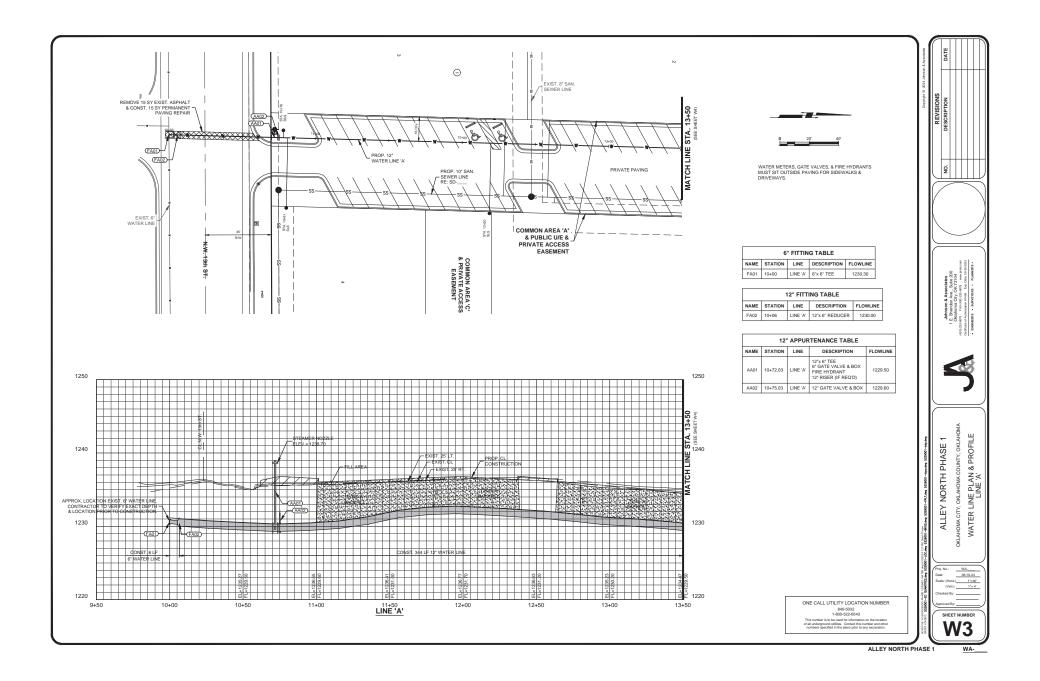
By: William T. Strange, Manager

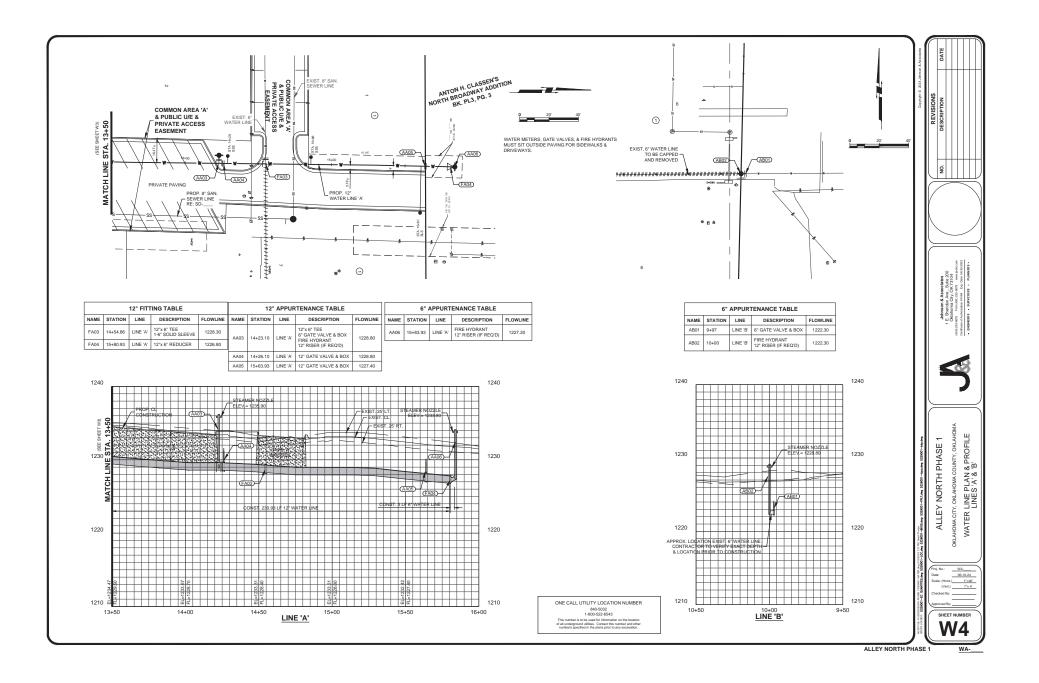


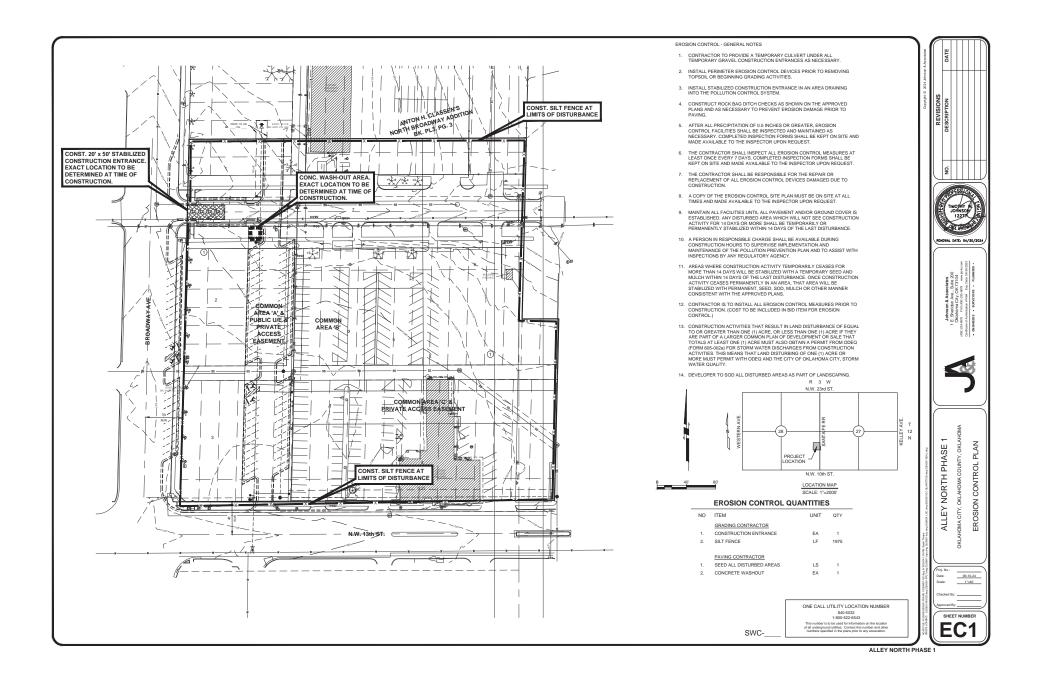
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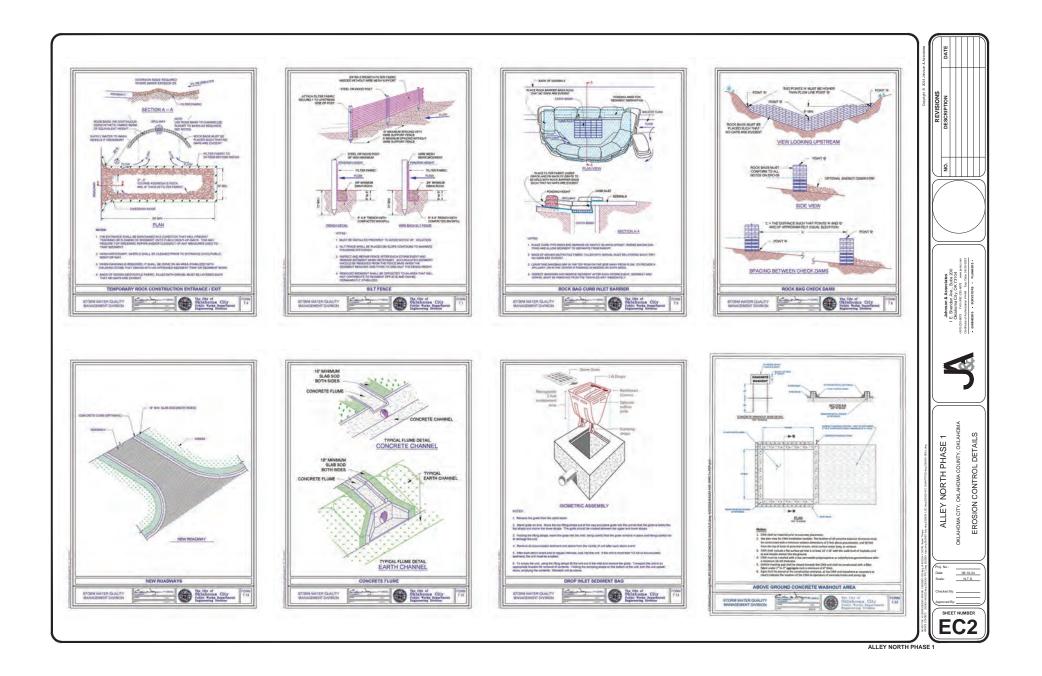












OKLAHOMA CITY REDEVELOPMENT AUTHORITY

TRUSTEES

J. Larry Nichols Chairman

James R. Tolbert III Vice Chairman

vacant

Judy J. Hatfield

David Holt

Russell M. Perry

Mark K. Stonecipher

EXECUTIVE DIRECTOR Kenton Tsoodle To: Board of Trustees of the Oklahoma City Redevelopment Authority

From: Kenton Tsoodle, Executive Director

Date: January 15, 2025

Ref: Resolution Approving Development Plans Submitted By 5ANDWAL LLC Pursuant to the Economic Development Agreement, Oklahoma Regional Innovation District Project Plan

Background: OCRA has previously entered into EDA with 5ANDWAL LLC. Under the EDA, OCRA will provide public assistance in development financing in an amount not to exceed \$3,140,000.

As one of the conditions precedent to the payment of any assistance, the Developer shall have prepared and submitted to OCRA Development Plans for the Project, which shall include design development documents, landscaping plans, and any other drawings and other documents to fix and describe the size and character of the improvements to be constructed on the Property.

The Developer has submitted Development Plans to OCRA.

<u>Summary of Agenda Item</u>: The resolution approves the Development Plans submitted by the Developer.

Recommendation: Approval of Resolution

Attachments: Development Plans

RESOLUTION NO.

RESOLUTION APPROVING DEVELOPMENT PLANS SUBMITTED BY 5ANDWAL LLC PURSUANT TO THE ECONOMIC DEVELOPMENT AGREEMENT, OKLAHOMA REGIONAL INNOVATION DISTRICT PROJECT PLAN

WHEREAS, the Oklahoma City Urban Renewal Authority ("OCURA") and 5ANDWAL LLC ("Developer") have entered into a Contract for Sale of Land and Redevelopment ("Redevelopment Agreement"), that contemplates the conveyance of the Property (as defined in the Redevelopment Agreement) from OCURA to the Developer for the purpose of developing a project consisting of a 4-story office building containing approximately 60,000 square feet of Class A office space, and approximately 120 on-site parking spots, including public streetscaping and all necessary public and private utility relocations ("Project"); and

WHEREAS, in the approval and adoption of the First Amendment to the Oklahoma Regional Innovation District Project Plan ("Project Plan"), pursuant to the Oklahoma Local Development Act, 62 O.S. §850, *et seq.*, the City designated the Oklahoma City Redevelopment Authority ("OCRA"), as the public entity responsible for implementing the Project Plan; and

WHEREAS, the Property lies within the Project Plan's Increment District No. "P," one of several tax increment districts to be created and effectuated at a future date to be determined by the City; and

WHEREAS, consistent with the Project Plan, OCRA and the Developer entered into an Economic Development Agreement under which OCRA will provide public assistance in development financing in an amount not to exceed \$3,140,000.00 to the Developer in support of the Project and, in exchange, the Project will be developed and constructed; and

WHEREAS, as one of the conditions precedent to the payment of any assistance, the Developer shall have prepared and submitted to OCRA Development Plans for the Project, which, as more particularly defined in the Economic Development Agreement, shall include design development documents, landscaping plans, and any other drawings and other documents to fix and describe the size and character of the improvements to be constructed on the Property for the Project as to materials, colors, orientation, and other such essential elements; and

WHEREAS, the Developer has submitted the Development Plans to OCRA; and

WHEREAS, the Board of Trustees deems it appropriate and desirable to approve the Development Plans submitted by the Developer for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Oklahoma City Redevelopment Authority as follows:

1. The Development Plans submitted by the Developer pursuant to the Economic Development Agreement are hereby approved.

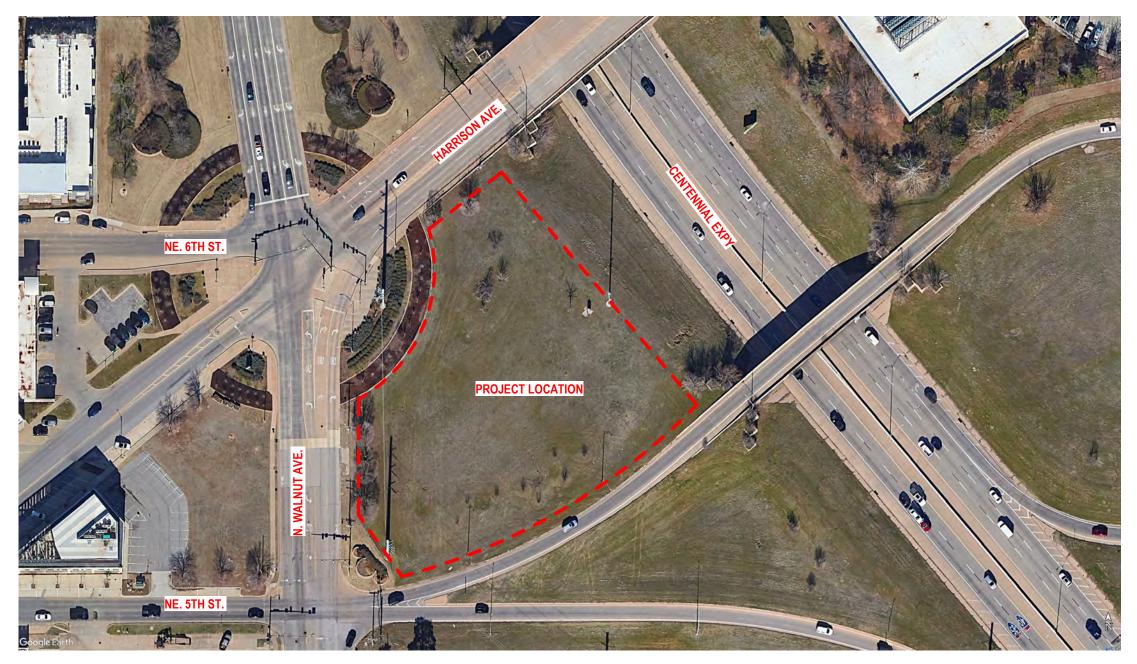
2. The Officers and Executive Director of OCRA, with the assistance of Legal Counsel, are authorized to approve and execute such documents and take such actions as may be necessary or appropriate or appropriate to implement the authorizations made by this resolution.

I, _____, Secretary of the Board of Trustees of the Oklahoma City Redevelopment Authority, certify that the foregoing Resolution No. _____

was duly adopted at a **regular** meeting of the Board of Trustees of the Oklahoma City Redevelopment Authority, held at the Arts District Garage Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma 73102, on the **15th** day of **January**, **2025**; that said meeting was held in accordance with the By-Laws of OCRA and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the Resolution was duly adopted by a majority of the Trustees present.

SECRETARY

(SEAL)



5ANDWAL OFFICE BUILDING

DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A0.0 COVER





35 Harrison Avenue Oklahoma City, OK 73104 405.232.9554



5ANDWAL OFFICE BUILDING

DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A1.0 SITE PLAN



- → → POLE LIGHT ON CONCRETE PEDESTAL STOOL
- LINEAR LIGHT
 - TREE LIGHT

PARKING

COMPACT PARKING (7' - 6" X 15' - 0") = 5 ADA PARKING (11'-0" X 18' - 0") W/ 5' - 0" AISLE = 5 PARKING (8' - 6" X 18' - 0") = 94 TOTAL PARKING: 104

LANDSCAPE LEGEND





<u>3" CALIPER TREE</u> CHINESE PISTACHE QUANTITY = 47 TREES LANDSCAPE POINTS = 47 x 15 = **705**

EVERGREEN LARGE SHRUB

NELLIE STEVENS HOLLY AT 4'-0" CENTERS, 3FT LARGE SHRUB: QUANTITY = 946' - 0" LINEAR FEET OF HEDGE LANDSCAPE POINTS = (946 / 4) x 3 = **709** 6FT LARGE SHRUB: QUANTITY = 93' - 0" LINEAR FEET OF HEDGE LANDSCAPE POINTS = (93 / 4) x 3 = **69**

EVERGREEN GROUNDCOVER PURPLELEAF WINTER CREEPER EUNONYMUS FORTUEI "COLORATUS" QUANTITY = 568 SF 1GAL POTS 1 POT PER 1SF = 568 1GAL POTS LANDSCAPE POINTS = 1,170 x 1/2 = 284



BERMUDA TURF GRASS QUANTITY = 11,720 SF = 1,302 SY LANDSCAPE POINTS = 1302 x 1/4 = 325

TOTAL LANDSCAPE POINTS = 2,092

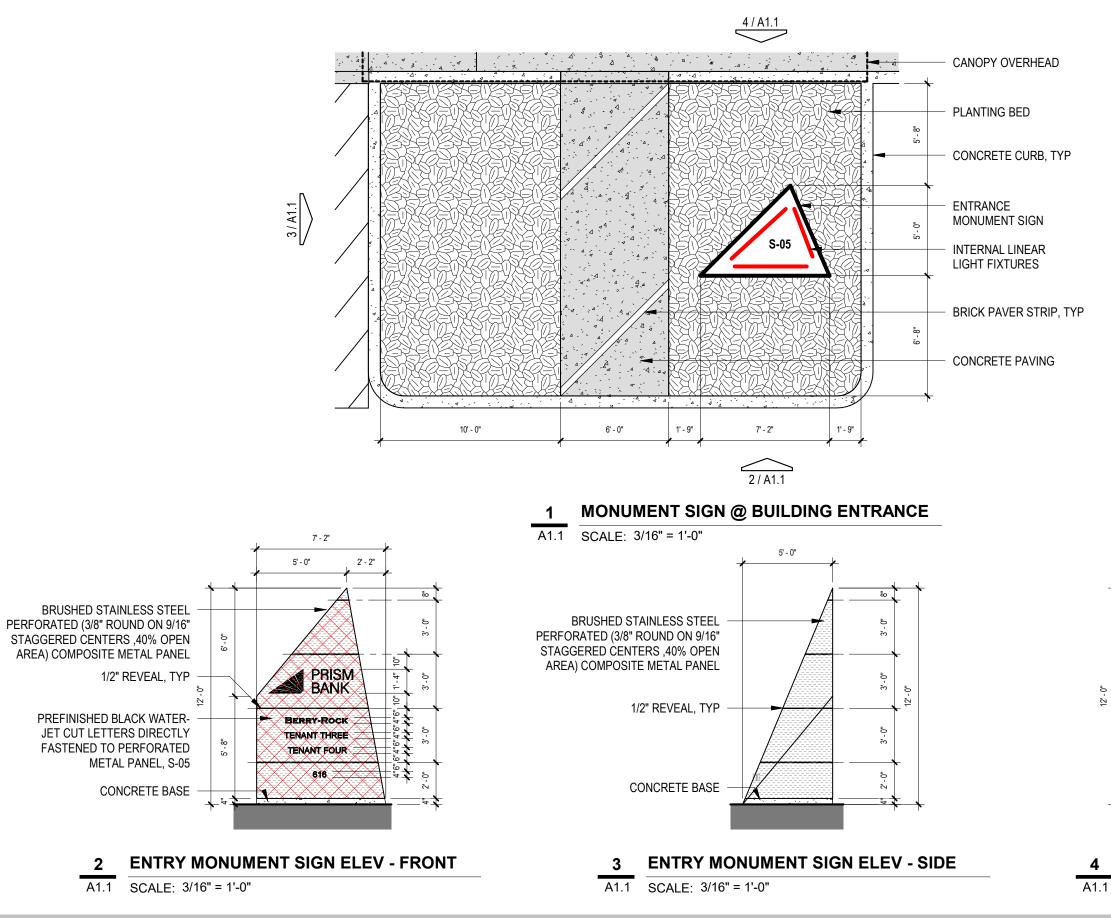
REQUIRED LANDSCAPE POINTS DEVELOPED LAND = 69,432SF / 200 = 348 REQUIRED PARKING = 0 ADDITIONAL PARKING = 104 x 1 = 104

TOTAL REQUIRED LANDSCAPE POINTS = 452





35 Harrison Avenue Oklahoma City, OK 73104 405.232.9554



DATE: 11.19.2024

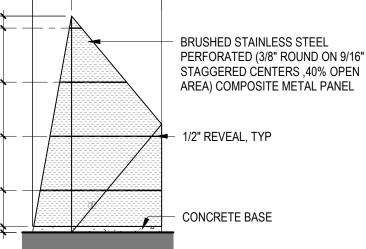
ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A1.1 MONUMENT SIGN @ ENTRANCE

Oklahoma City, OK 73104 405.232.9554



ENTRY MONUMENT SIGN ELEV - BACK

A1.1 SCALE: 3/16" = 1'-0"



SIGNAGE AREA CALCULATION

2' - 2"

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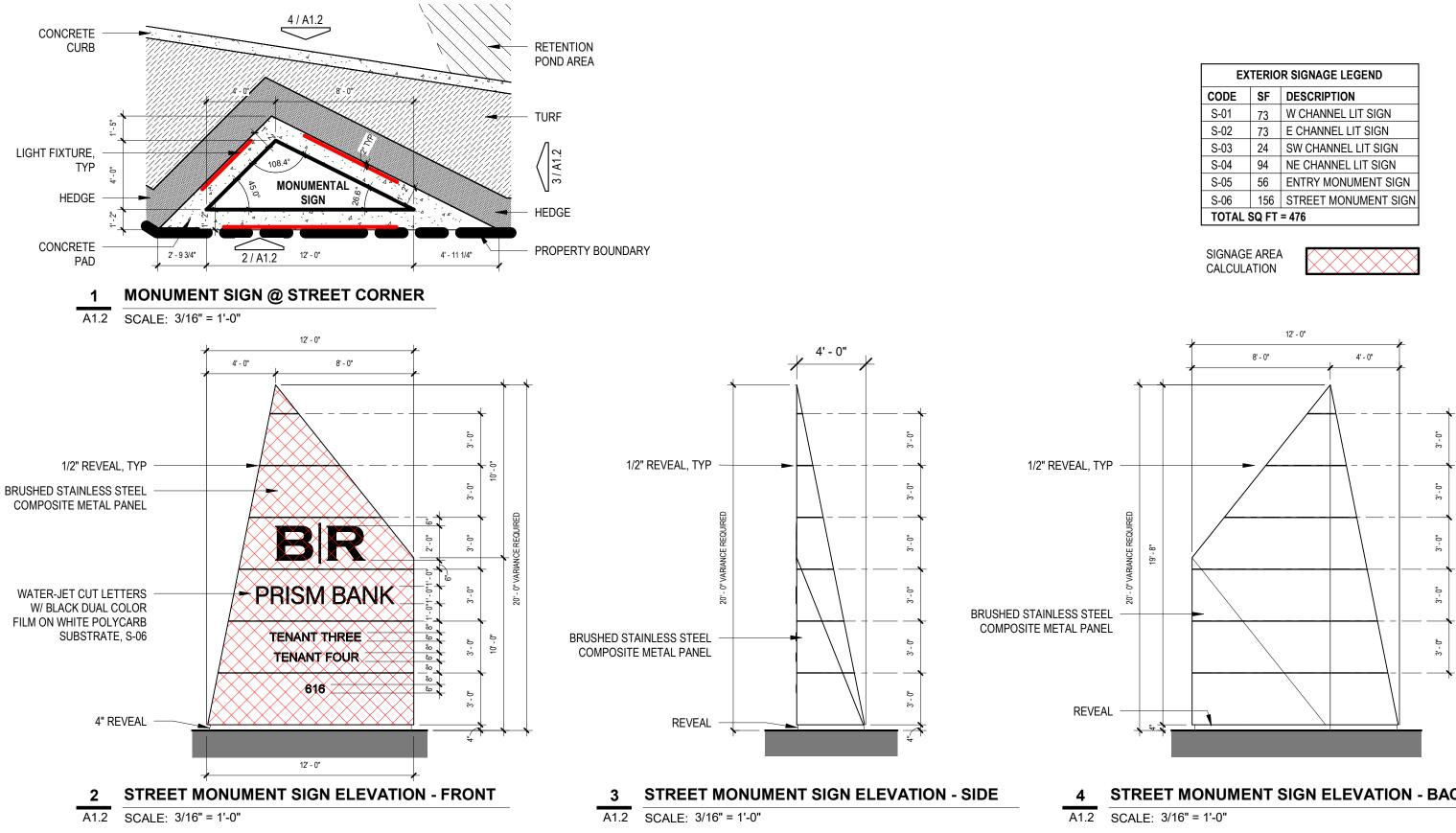


CODE	SF	DESCRIPTION
S-01	73	W CHANNEL LIT SIGN
S-02	73	E CHANNEL LIT SIGN
S-03	24	SW CHANNEL LIT SIGN
S-04	94	NE CHANNEL LIT SIGN
S-05	56	ENTRY MONUMENT SIGN
S-06	156	STREET MONUMENT SIGN
TOTAL	SQ FT	= 476

7' - 2"

5' - 0"

EXTERIOR SIGNAGE LEGEND



DATE: 11.19.2024

ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A1.2 MONUMENT SIGN @ STREET CORNER

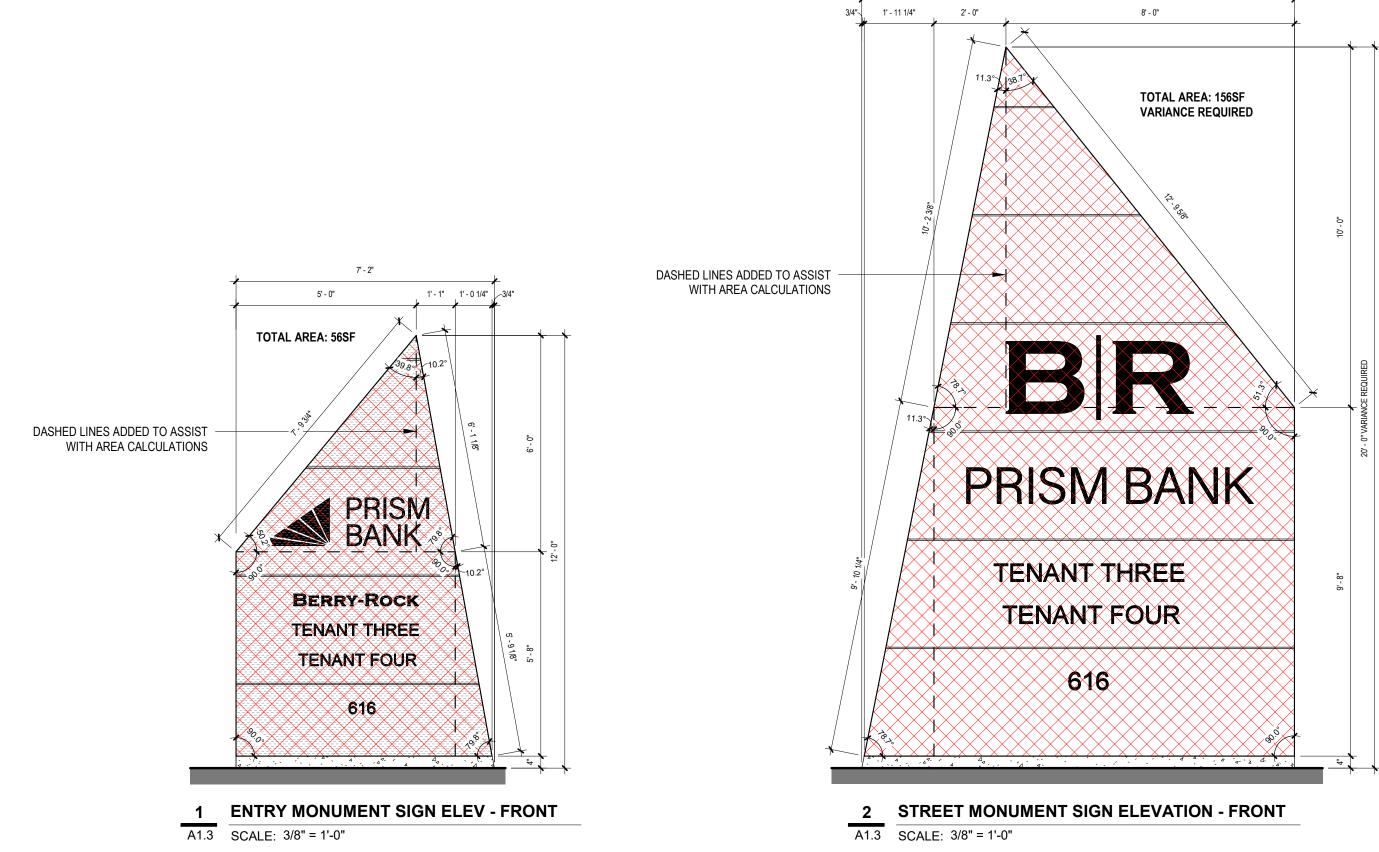
EX	TERIO	R SIGNAGE LEGEND
CODE	SF	DESCRIPTION
S-01	73	W CHANNEL LIT SIGN
S-02	73	E CHANNEL LIT SIGN
S-03	24	SW CHANNEL LIT SIGN
S-04	94	NE CHANNEL LIT SIGN
S-05	56	ENTRY MONUMENT SIGN
S-06	156	STREET MONUMENT SIGN
TOTAL	SQ FT	= 476



STREET MONUMENT SIGN ELEVATION - BACK



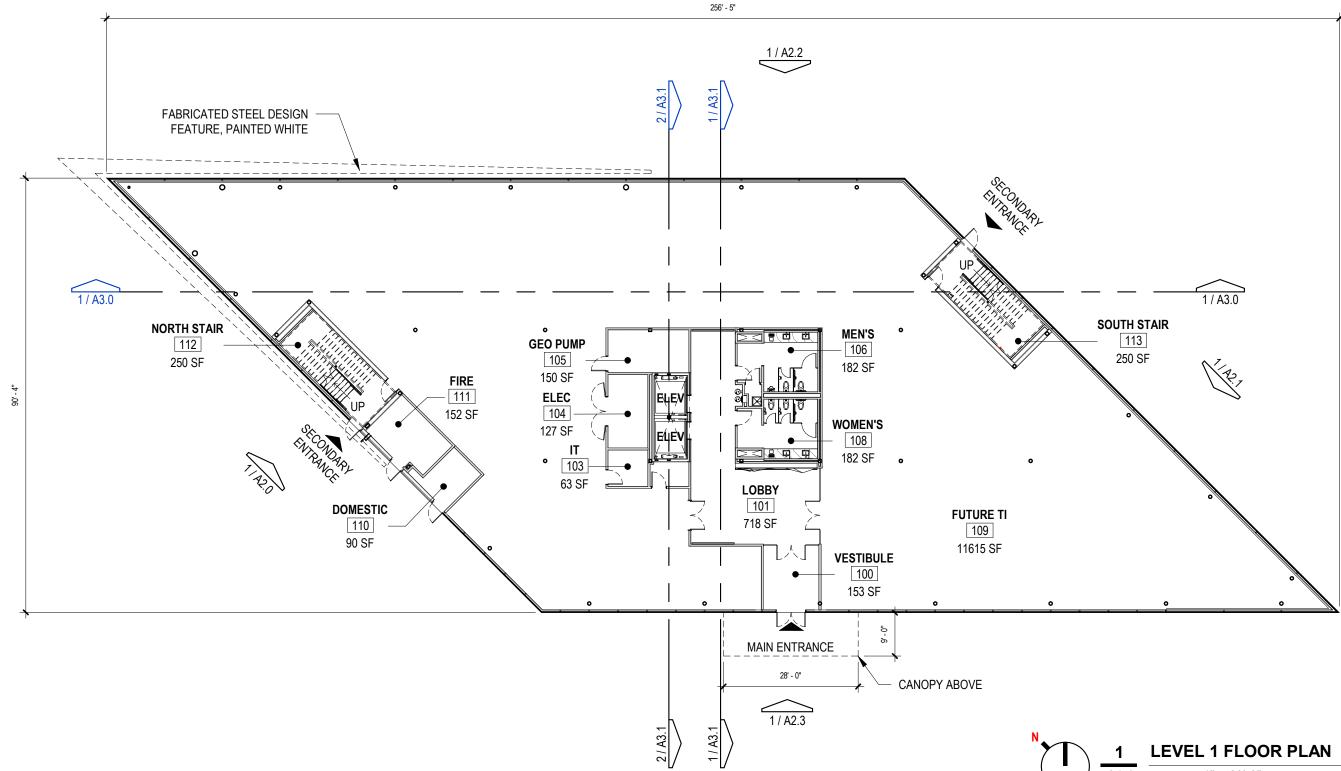
Oklahoma City, OK 73104 405.232.9554



DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A1.3 MONUMENT SIGN CALCULATION SHEET



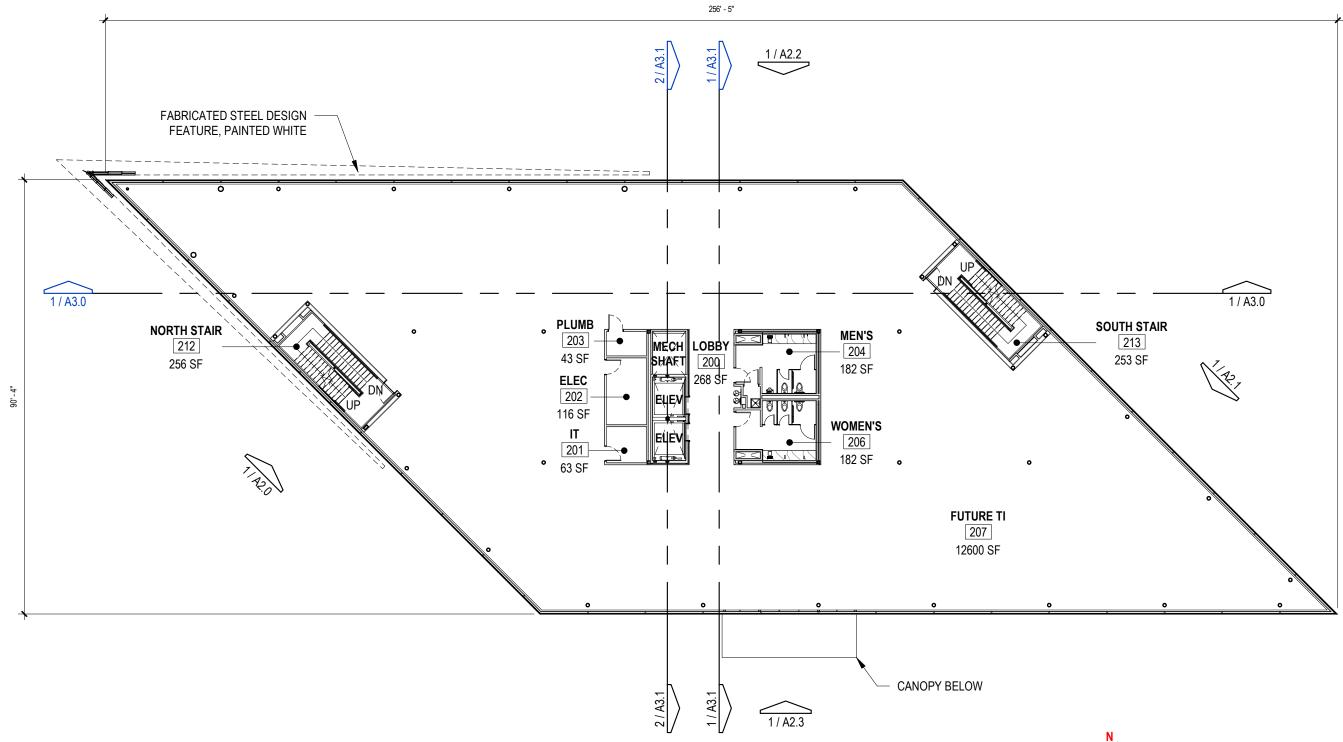
RAND ELLIOTT



DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A1.4 1ST FLOOR PLAN

A1.4 SCALE: 1" = 20'-0"

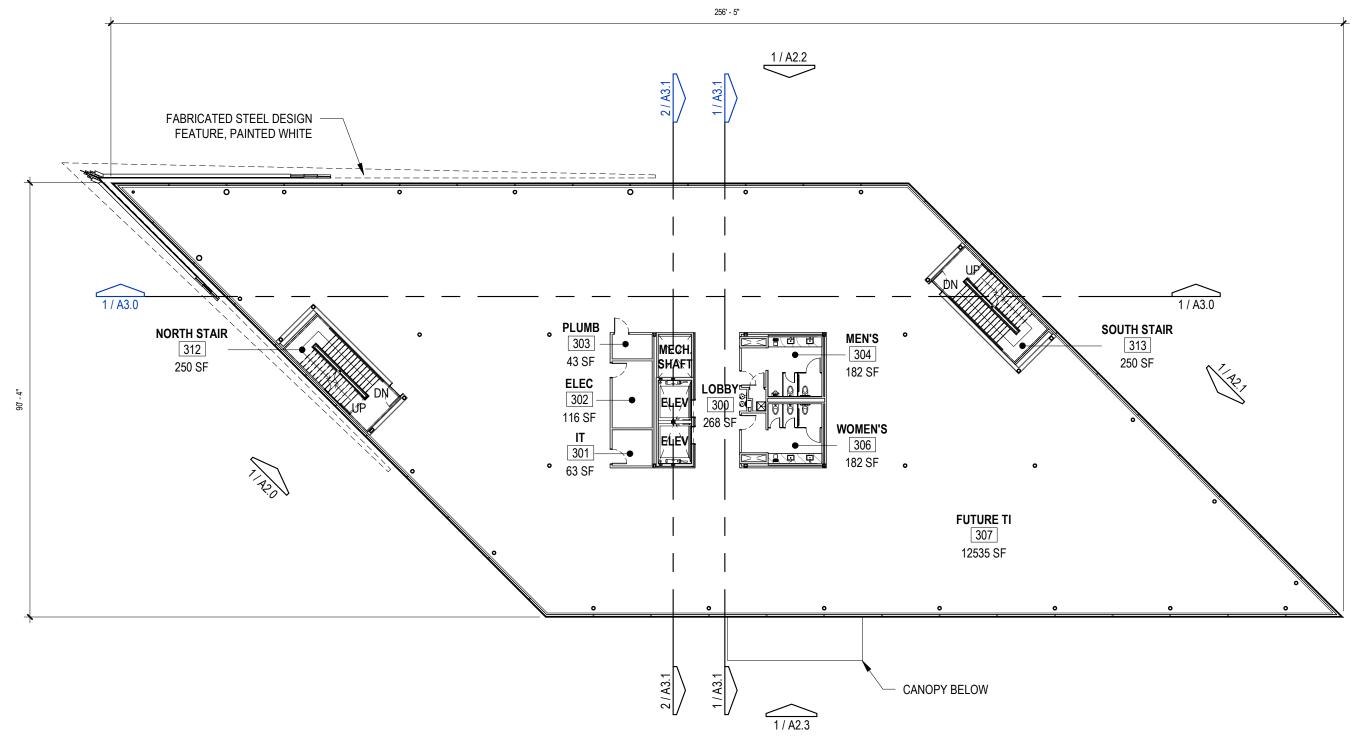




DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A1.5 2ND FLOOR PLAN



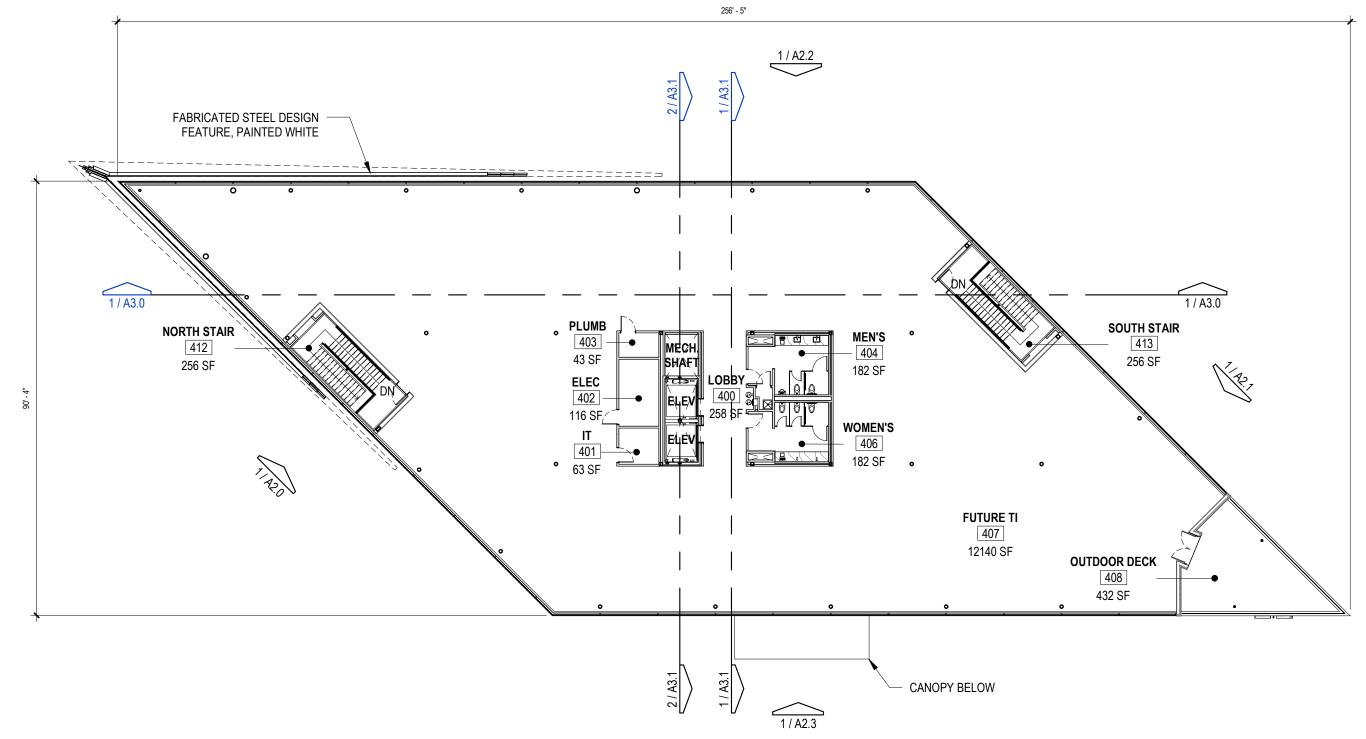




DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A1.6 3RD FLOOR PLAN



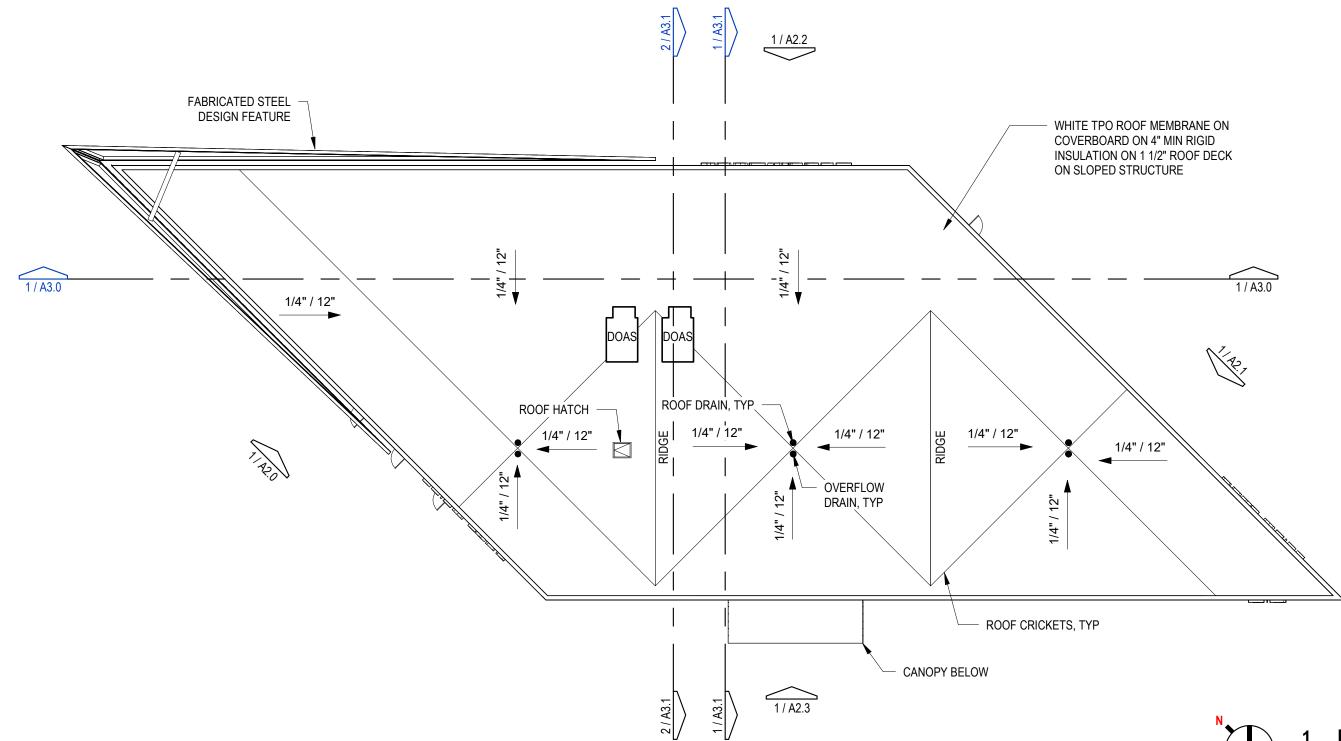




DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A1.7 4TH FLOOR PLAN



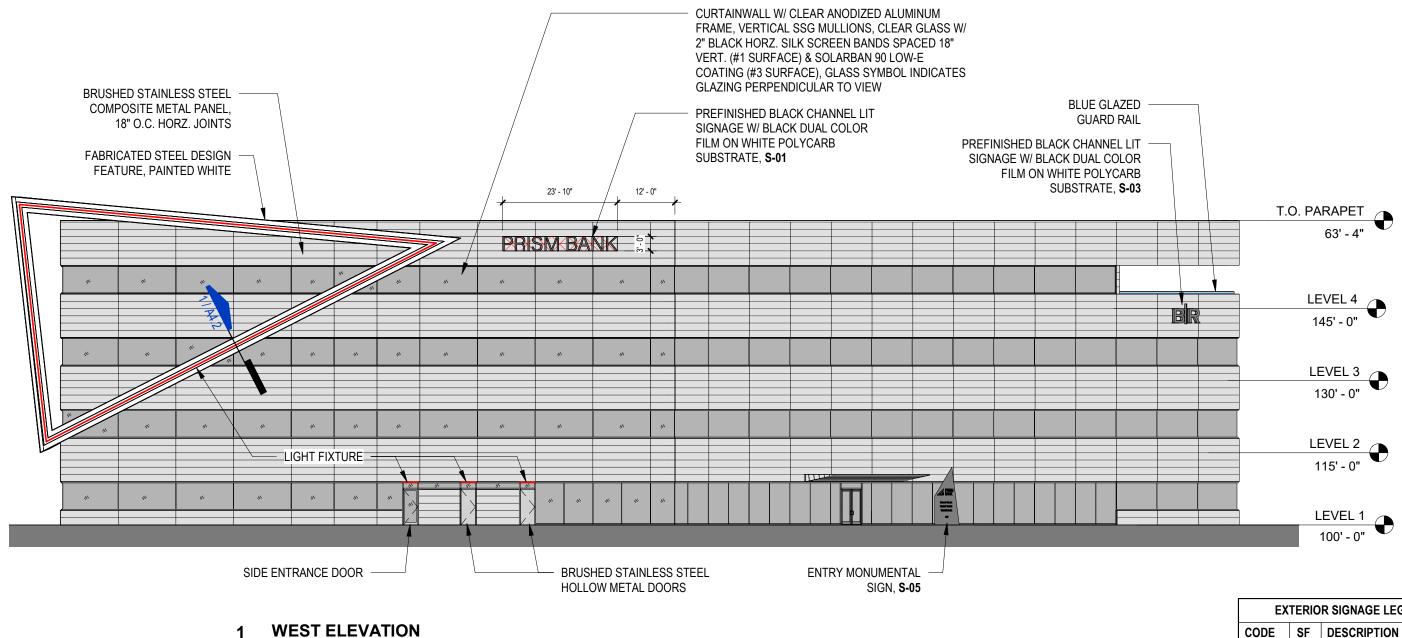




DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A1.8 ROOF PLAN







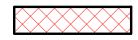
1 WEST ELEVATION A2.0 SCALE: 1" = 20'-0"

5ANDWAL OFFICE BUILDING

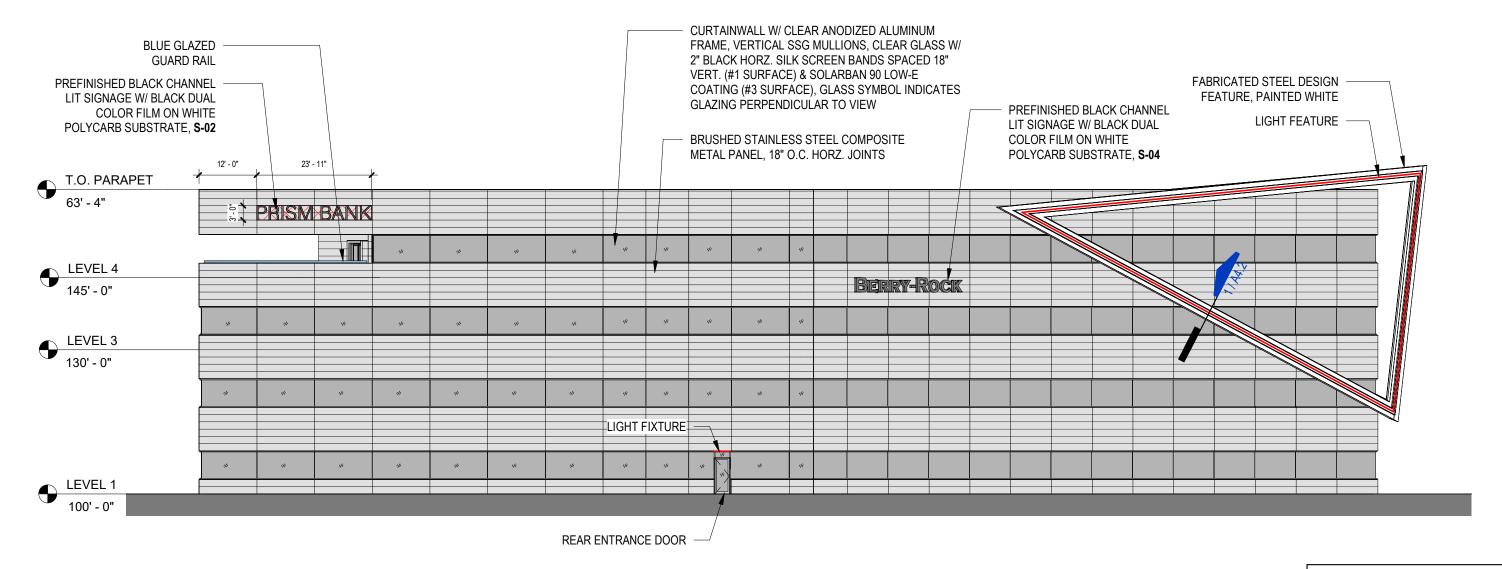
DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A2.0 BUILDING ELEVATION

EX	TERIO	R SIGNAGE LEGEND
CODE	SF	DESCRIPTION
S-01	73	W CHANNEL LIT SIGN
S-02	73	E CHANNEL LIT SIGN
S-03	24	SW CHANNEL LIT SIGN
S-04	94	NE CHANNEL LIT SIGN
S-05	56	ENTRY MONUMENT SIGN
S-06	156	STREET MONUMENT SIGN
TOTAL	SQ FT	= 476

SIGNAGE AREA CALCULATION







1 EAST ELEVATION

A2.1 SCALE: 1" = 20'-0"

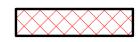
5ANDWAL OFFICE BUILDING

DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A2.1 BUILDING ELEVATION

35 Harrison Avenue Oklahoma City, OK 73104 405.232.9554

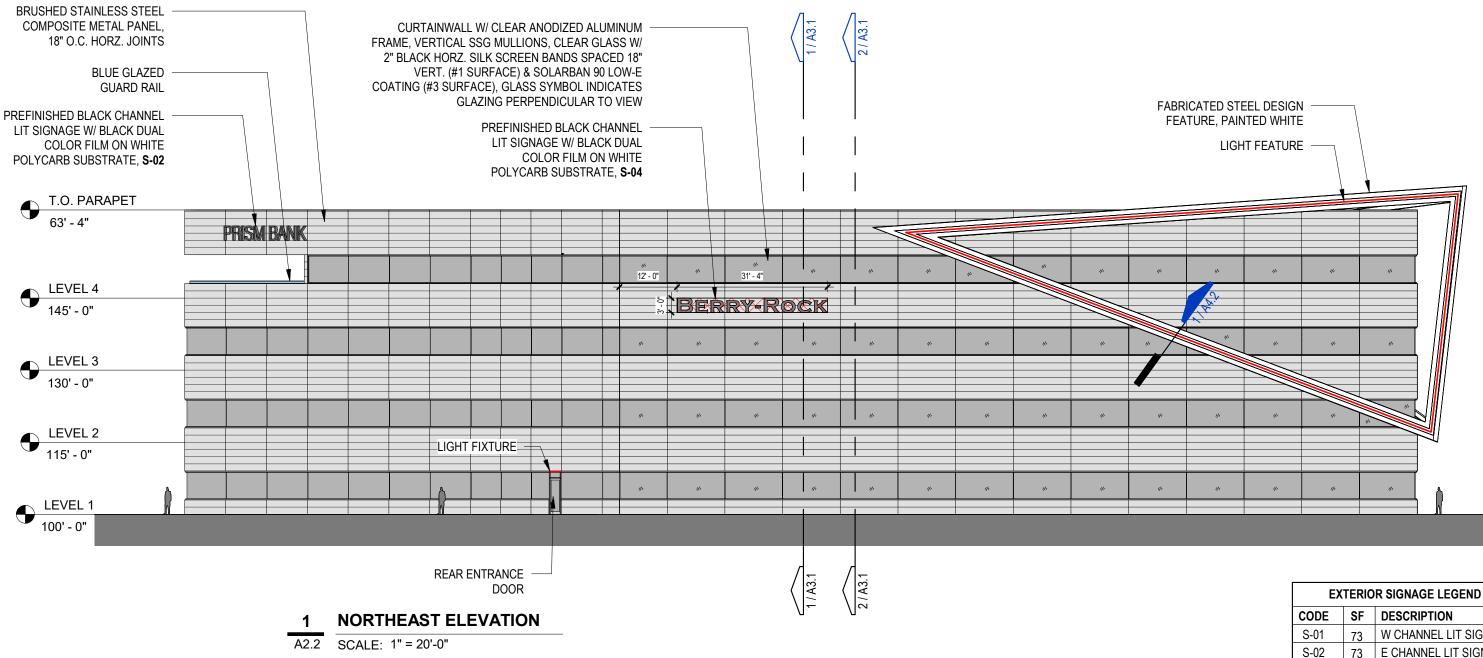
ARCHITECTS





RAND ELLIOTT

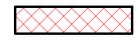
EX	TERIO	R SIGNAGE LEGEND
CODE	SF	DESCRIPTION
S-01	73	W CHANNEL LIT SIGN
S-02	73	E CHANNEL LIT SIGN
S-03	24	SW CHANNEL LIT SIGN
S-04	94	NE CHANNEL LIT SIGN
S-05	56	ENTRY MONUMENT SIGN
S-06	156	STREET MONUMENT SIGN
TOTAL	SQ FT	= 476



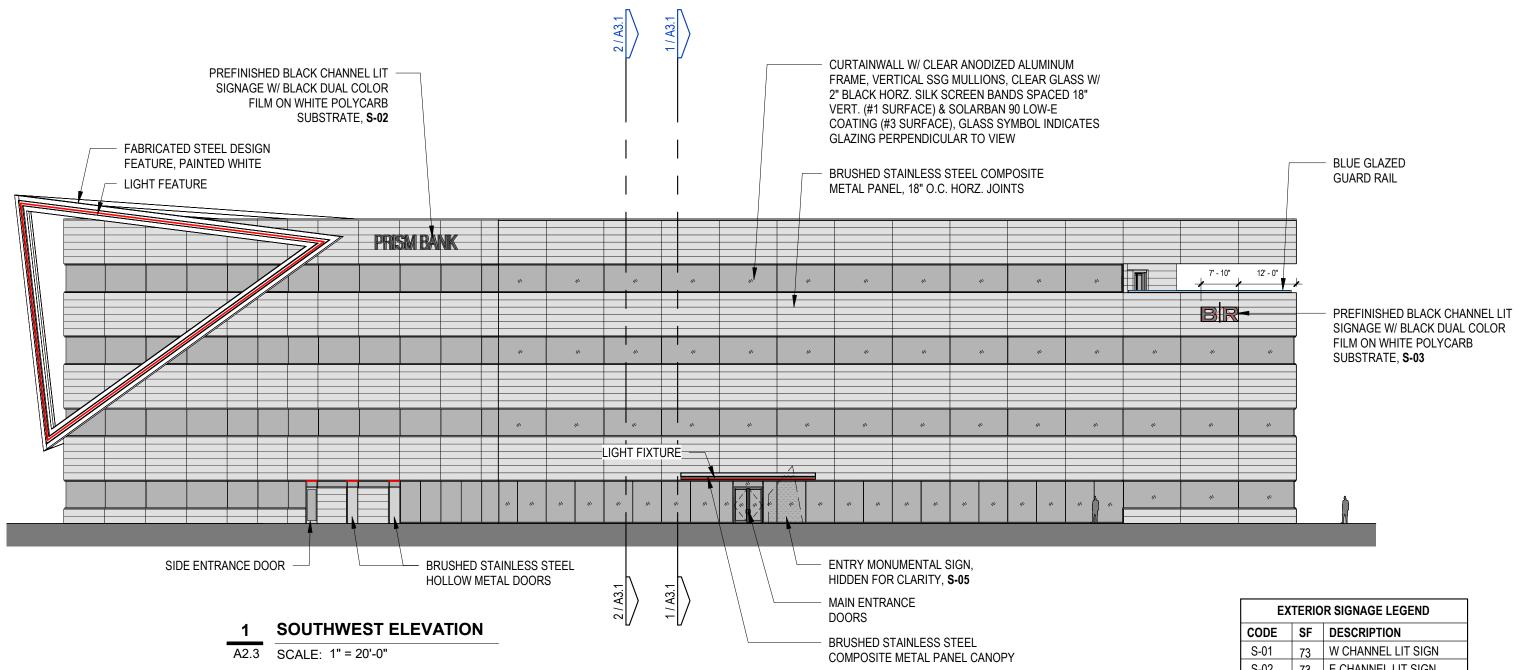
DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A2.2 BUILDING ELEVATION

EX	TERIO	R SIGNAGE LEGEND
CODE	SF	DESCRIPTION
S-01	73	W CHANNEL LIT SIGN
S-02	73	E CHANNEL LIT SIGN
S-03	24	SW CHANNEL LIT SIGN
S-04	94	NE CHANNEL LIT SIGN
S-05	56	ENTRY MONUMENT SIGN
S-06	156	STREET MONUMENT SIGN
TOTAL	SQ FT	= 476

SIGNAGE AREA CALCULATION







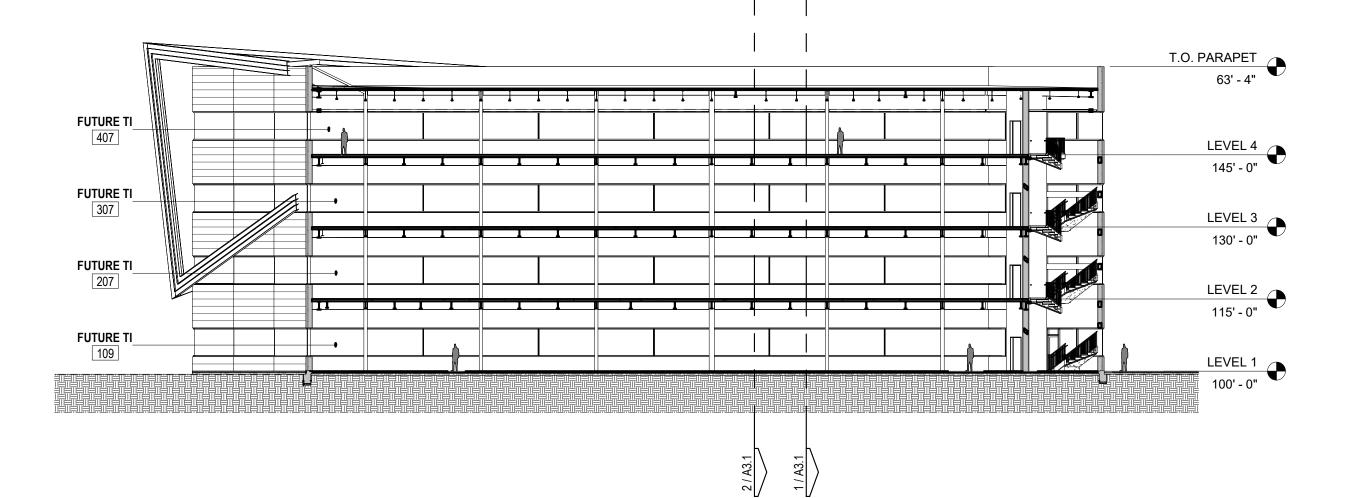
DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY, OK, 73104 SHEET: A2.3 BUILDING ELEVATION

EX	TERIO	R SIGNAGE LEGEND
CODE	SF	DESCRIPTION
S-01	73	W CHANNEL LIT SIGN
S-02	73	E CHANNEL LIT SIGN
S-03	24	SW CHANNEL LIT SIGN
S-04	94	NE CHANNEL LIT SIGN
S-05	56	ENTRY MONUMENT SIGN
S-06	156	STREET MONUMENT SIGN
TOTAL	SQ FT	= 476

SIGNAGE AREA CALCULATION







2/A3.1

1/A3.1

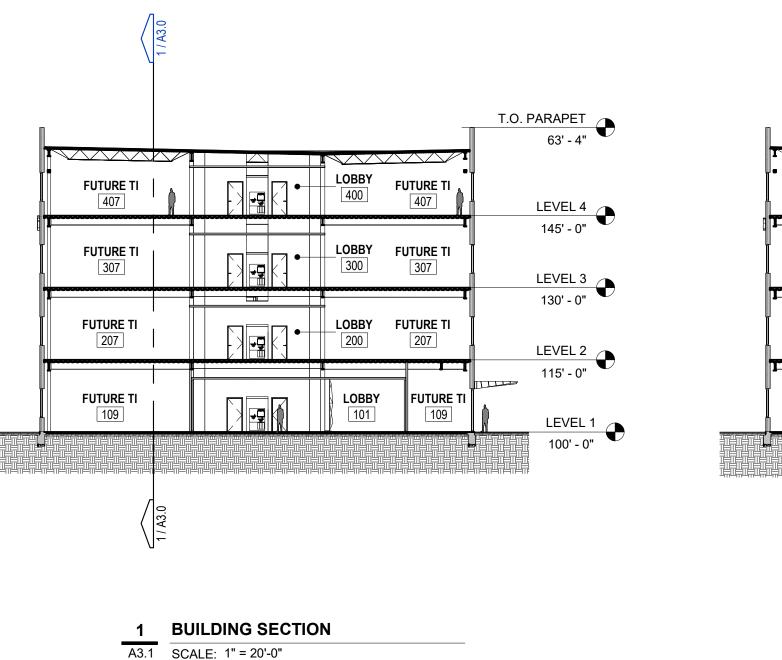
5ANDWAL OFFICE BUILDING

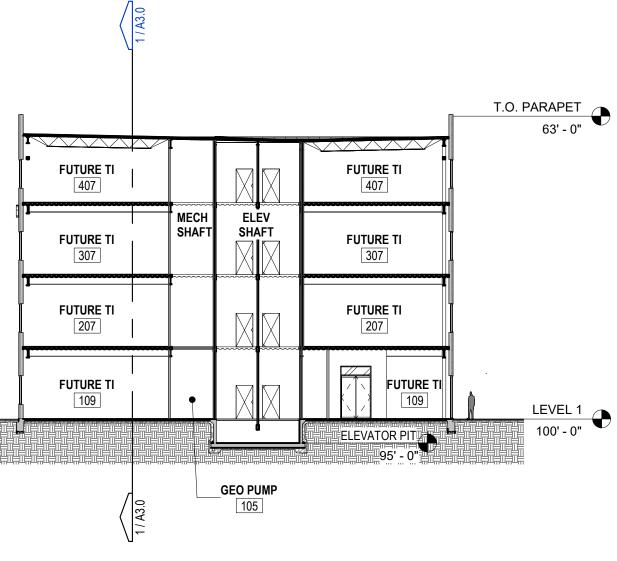
DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A3.0 BUILDING SECTION

35 Harrison Avenue Oklahoma City, OK 73104 405.232.9554



1 BUILDING SECTION A3.0 SCALE: 1" = 20'-0"





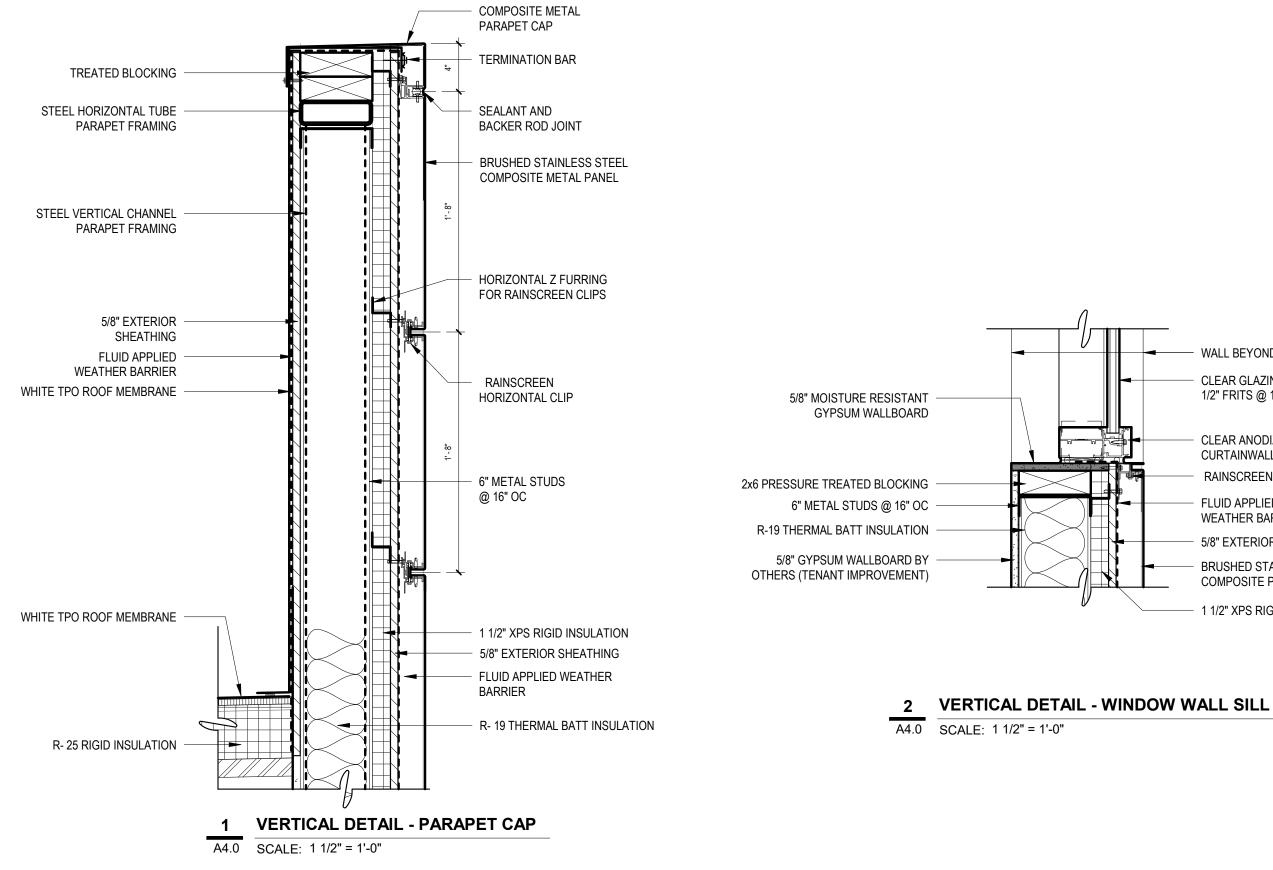
DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A3.1 BUILDING SECTIONS



2

A3.1 SCALE: 1" = 20'-0"





DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY, OK, 73104 SHEET: A4.0 VERTICAL DETAILS

WALL BEYOND

CLEAR GLAZING W/ WHITE 1/2" FRITS @ 18" OC

CLEAR ANODIZED ALUMINUM CURTAINWALL SYSTEM

RAINSCREEN SILL CLIP

FLUID APPLIED

WEATHER BARRIER

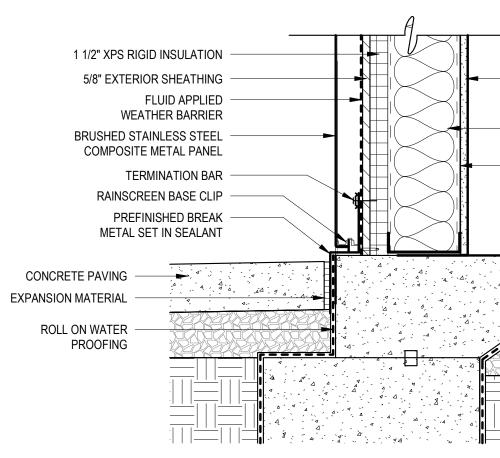
5/8" EXTERIOR SHEATHING

BRUSHED STAINLESS STELL COMPOSITE PANEL

1 1/2" XPS RIGID INSULATION



Oklahoma City, OK 73104 405.232.9554

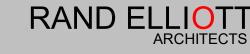


VERTICAL DETAIL - TYPICAL BASE CONDITION 2

A4.1 SCALE: 1 1/2" = 1'-0"

5ANDWAL OFFICE BUILDING

DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A4.1 VERTICAL DETAILS



35 Harrison Aver Oklahoma City, OK 73104 405.232.9554

UNDERSLAB VAPOR BARRIER

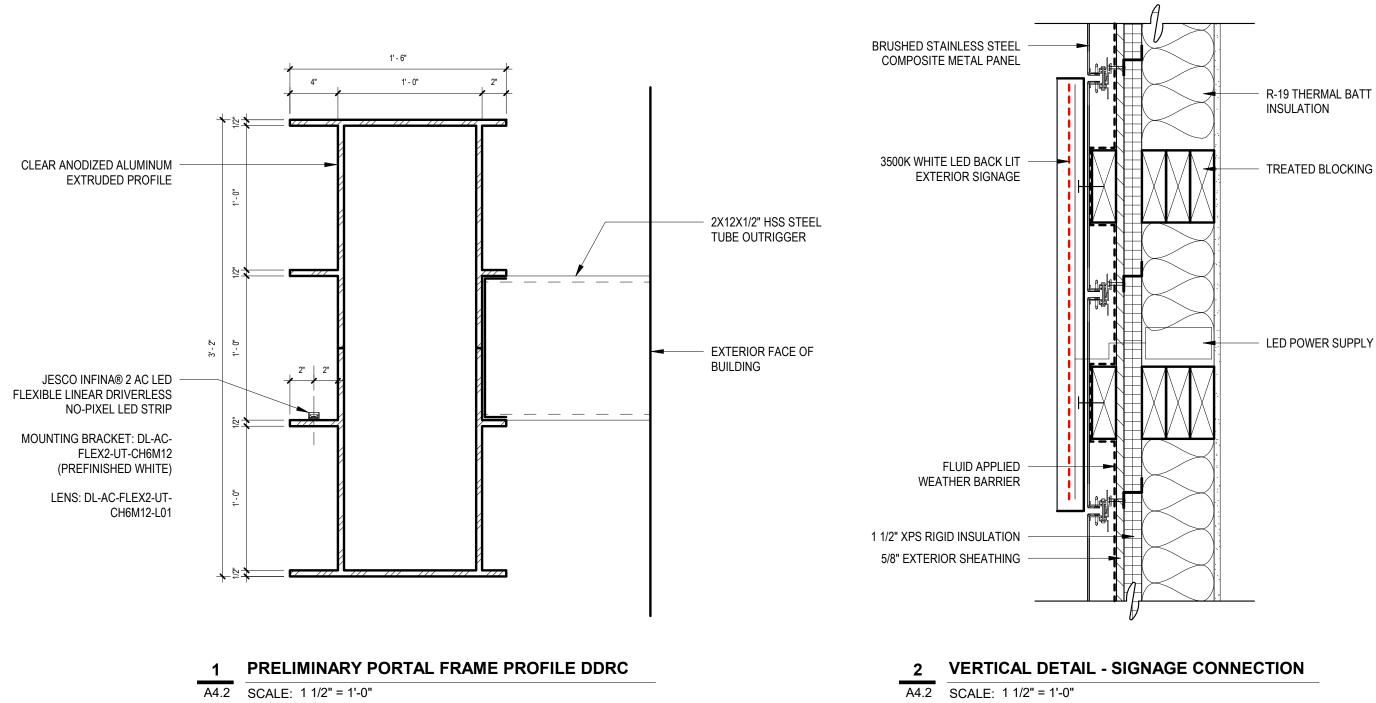
_1ST FLOOR 0' - 0"

CONCRETE SLAB

6" METAL STUDS @ 16" OC

R-19 THERMAL BATT INSULATION

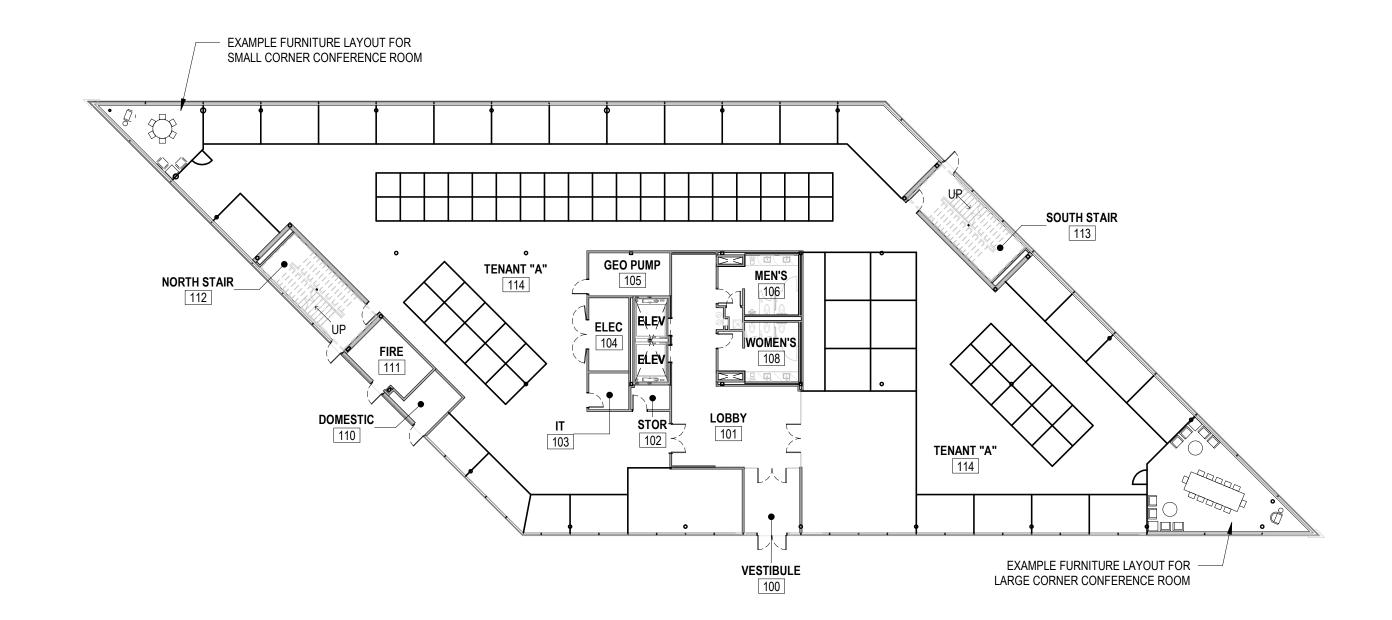
5/8" GYPSUM WALLBOARD BY OTHERS (TENANT IMPROVEMENT)



DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A4.2 VERTICAL DETAIL



Oklahoma City, OK 73104 405.232.9554



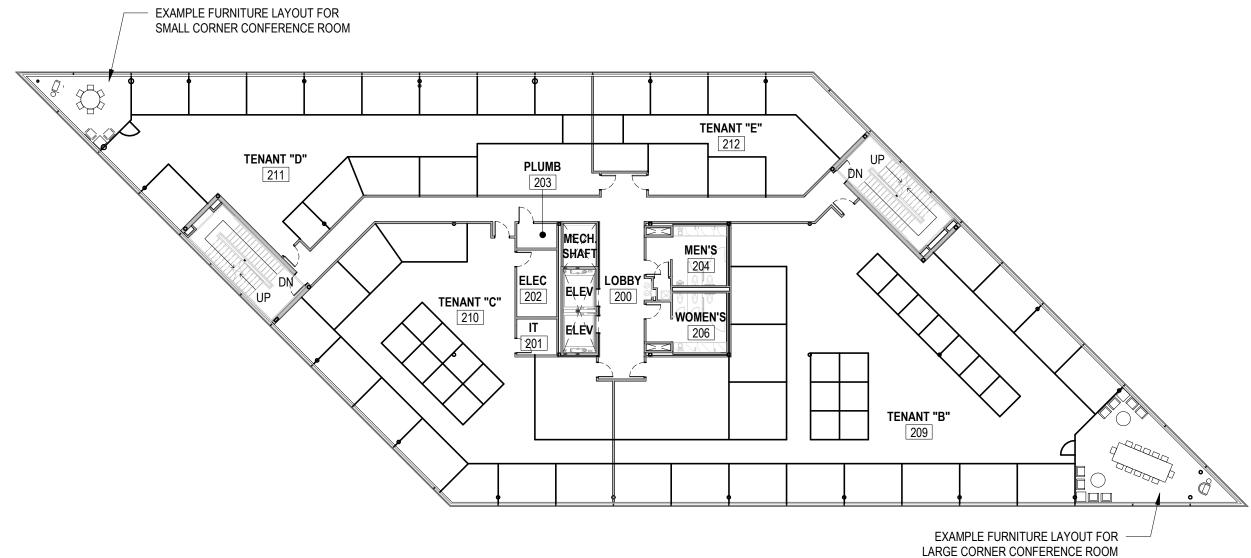


DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A4.3 1ST FLOOR PROPOSED TENANT PLAN



35 Harrison Aver Oklahoma City, OK 73104 405.232.9554

PROPOSED TENANT PLAN - 1ST FLOOR



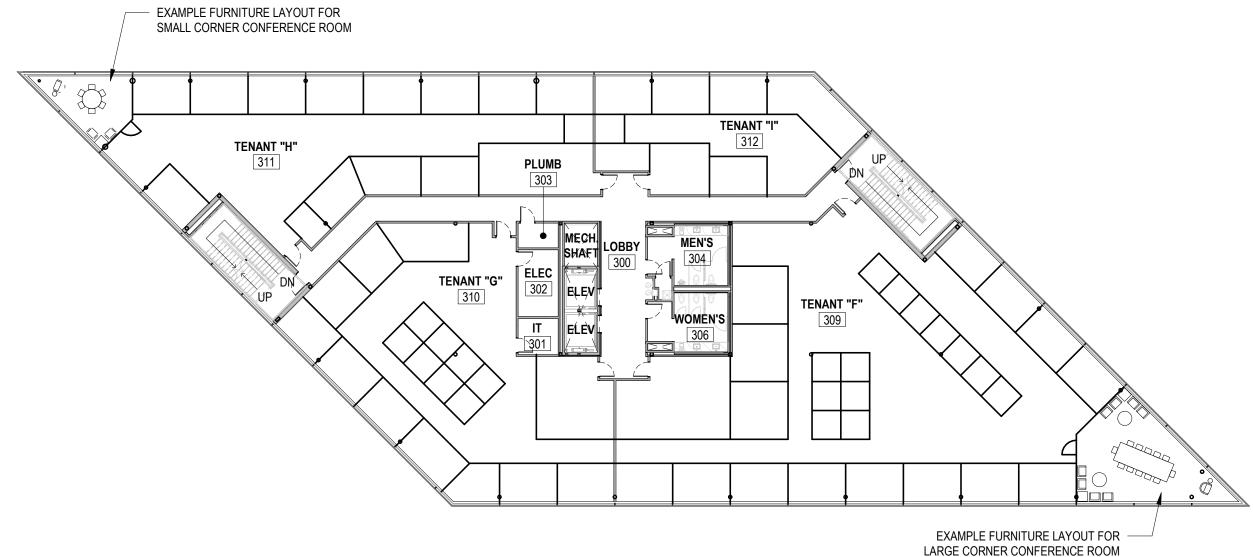


DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A4.4 2ND FLOOR PROPOSED TENANT PLAN

35 Harrison Avenue Oklahoma City, OK 73104 405.232.9554



PROPOSED TENANT PLAN - 2ND FLOOR

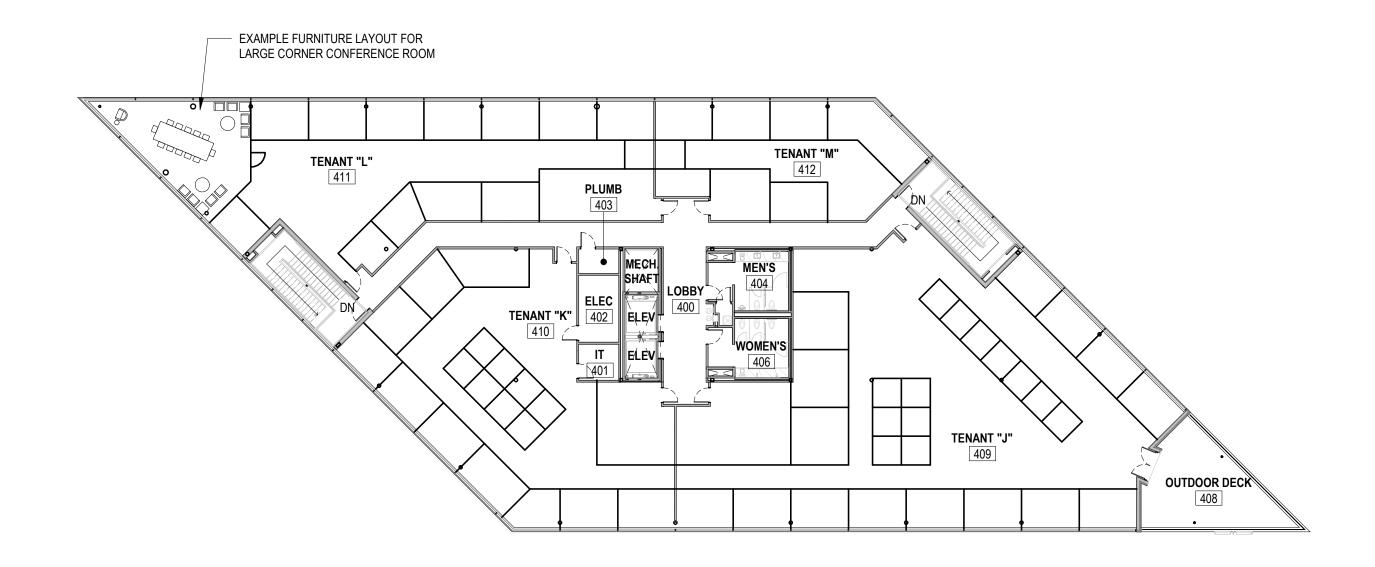




DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A4.5 3RD FLOOR PROPOSED TENANT PLAN

PROPOSED TENANT PLAN - 3RD FLOOR







DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A4.6 4TH FLOOR PROPOSED TENANT PLAN

35 Harrison Avenue Oklahoma City, OK 73104 405.232.9554



PROPOSED TENANT PLAN - 4TH FLOOR



1. VIEW FROM HIGHWAY LOOKING SOUTH



2. VIEW FROM HARRISON AVE.



3. VIEW FROM HIGHWAY LOOKING WEST

5ANDWAL OFFICE BUILDING

DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A5.0 RENDERINGS



4. VIEW FROM HARRISON AVE.





1. VIEW FROM HARRISON LOOKING SOUTHWEST



2. VIEW FROM HARRISON LOOKING SOUTH



3. VIEW FROM 6TH & HARRISON

BF 123 WALN

4. SIGNAGE VIEW AT 5TH & WALNUT STREET CORNER

5ANDWAL OFFICE BUILDING

DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A5.1 RENDERINGS





na City, OK 73104 405.232.9554



1. VIEW FROM ON RAMP LOOKING WEST



3. VIEW OF MAIN ENTRY

5ANDWAL OFFICE BUILDING

DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A5.2 RENDERINGS



2. VIEW FROM PARKING LOT ENTRY



4. VIEW FROM PARKING LOT LOOKING EAST





1. VIEW LOOKING EAST FROM ON RAMP



2. VIEW FROM PARKING LOT ENTRY AT DUSK



3. SIGNAGE VIEW AT 5TH & WALNUT STREET CORNER AT DUSK



4. VIEW FROM IN 4TH FLOOR DECK

5ANDWAL OFFICE BUILDING

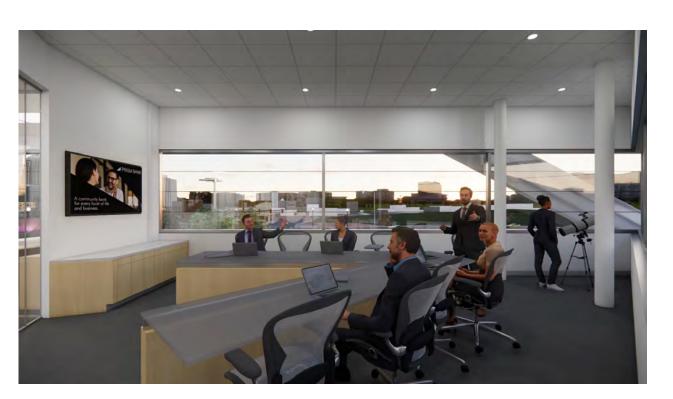
DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A5.3 RENDERINGS



ma City, OK 73104 405.232.9554



1. VIEW OF 4TH FLOOR DECK



3. INTERIOR CORNER CONFERENCE ROOM

2. VIEW OF 4TH FLOOR DECK AT DUSK



4. INTERIOR CORNER CONFERENCE ROOM

5ANDWAL OFFICE BUILDING

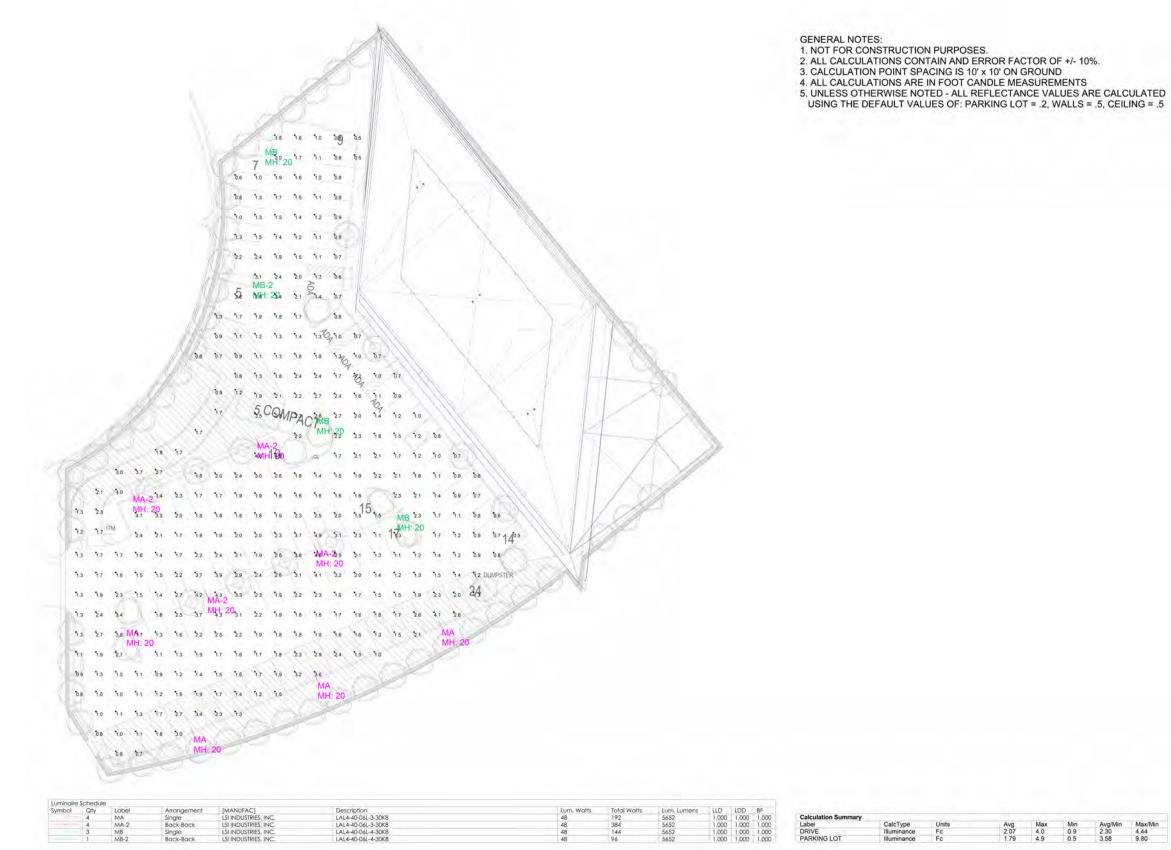
DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A5.4 RENDERINGS







ma City, OK 73104 405.232.9554



DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A6.0 SITE PHOTOMETRICS

11	10%.	
+/-	10%.	



	5ANDWAL OFFICE BUILDING	LIGHTING PACKAGE	
Revis X	ions: XX/XX/X	XXX	
C. Coll Date: 7/10/2 Scale: N.T.S	2024		

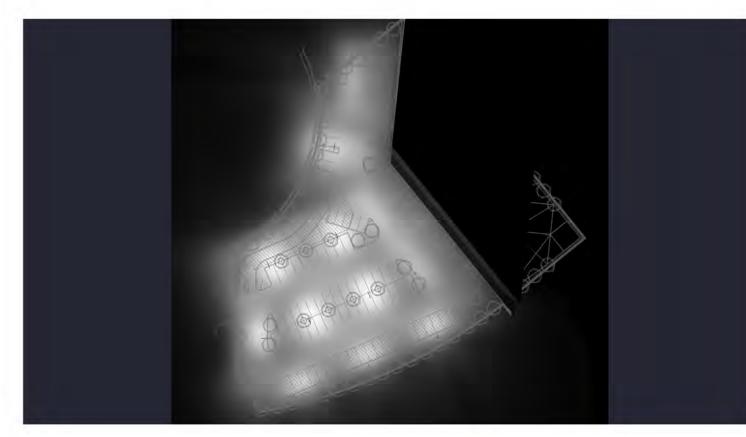
Sheet Title Site Photometrics

Sheet No.

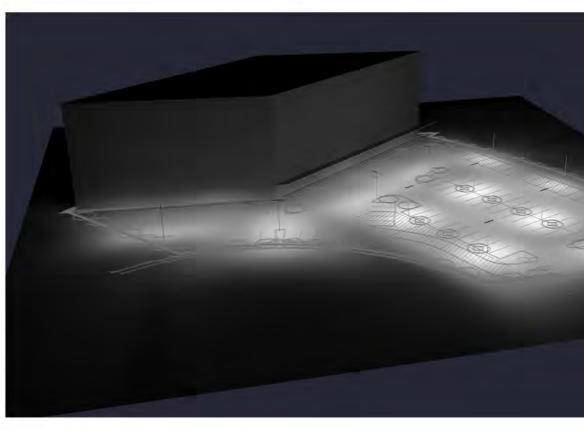
Nin	Avg/Min	Max/Min
9.0	2.30	4.44
).5	3.58	9.80



Oklahoma City, OK 73104 405.232.9554



GENERAL NOTES: 1. NOT FOR CONSTRUCTION PURPOSES. 2. ALL CALCULATIONS CONTAIN AND ERROR FACTOR OF +/- 10%. 3. CALCULATION POINT SPACING IS 10' x 10' ON GROUND 4. ALL CALCULATIONS ARE IN FOOT CANDLE MEASUREMENTS 5. UNLESS OTHERWISE NOTED - ALL REFLECTANCE VALUES ARE CALCULATED USING THE DEFAULT VALUES OF: PARKING LOT = .2, WALLS = .5, CEILING = .5



5ANDWAL OFFICE BUILDING

DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A6.1 SITE PHOTOMETRICS



Bell & McCoy Lighting and Controls 719 N. Shartel, Suite 200 Oklahoma City, OK

5ANDWAL OFFICE BUILDING LIGHTING PACKAGE
Revisions: X XX/XX/XXXX
Drawn By: C. Collins Date: 7110/2024 Scale: N.T.S Sheet Title: Site Photometrus Sheet No. 2





Linear Area Light (LAL4)

Outdoor Linear Area Light

OVE	RVIEW
Lumen Package (im)	3,000 - 18,000
Wattage Range (W)	.24 - 144
Efficacy Range (LPW)	120 - 135
Weight Ibs (kg)	7.6 - 12.3 (3.4 - 5.6)
Controls	IMSBT, ALB, 7-Pin, PCI

FEATURES & SPECIFICATIONS

Construction

- · Formed housing.
- · Fully enclosed weather-tight housing contains factory prewired drivers and field connections
- · Easily accessible electrical components via driver cover.
- Luminaire is proudly made in the U.S.
- Fixtures are finished with LSI's DuraGrip* polyester powder coat finishing process. The DuraGrip finish withstands extreme weather changes without cracking or peeling. Other standard LSI finishes available. Consult factory.

Optical System

- · Select high-brightness LEDs in 2700K, 3000K, 3500K, 4000K, 5000K
- Minimum CRI of 80
- Distribution types 2, 3, 4 and 5 available asymmetric optics are factory rotatable.
- · State-of-the-Art silicone optics deliver industry leading optical control with an integrated gasket
- · Zero Uplight

ß

Electrical

- High-performance driver features overvoltage, under-voltage, short-circuit and over temperature protection. Standard Universal Voltage (120-277 VAC)
- Input 50/60 Hz or optional High Voltage (347-480 VAC) Field replaceable 10kV surge protection
- device meets a minimum Category C Low operation (per ANSI/IEEE C62.41.2) · Driver is fully encased in potting material
- for moisture resistance and complies with FCC standards. Driver and key electronic components can easily be accessed.
- Operating temperature: -40°C to +40°C (-40°F to +104°F).
- · 0-10V dimming (10% 100%) standard. Must specify EXT option for dimming
- leads.
- Total harmonic distortion (THD): <20% Power factor (PF): >.90

Controls

- Optional integral passive infrared Bluetooth™ motion and photocell sensor. Fixtures operate independently and can be commissioned via iOS or Android configuration app.
- LSI's AirLink[™] wireless control system options reduce energy and maintenance



QUICK LINKS

Ordering Guide Performance



costs while optimizing light quality 24/7.

Installation

- · Designed to mount to a square pole.
- · Utilizes LSI's B2 drill pattern.

Warranty

 LSI luminaires carry a 5-year limited warranty. Refer to https://www.lsicorp. com/resources/terms-conditionswarranty/ for more information.

Listings

- Listed to UL 1598 and UL 8750.
- · Title 24 Compliant; see local ordinance for qualification information.
- · Suitable for wet Locations
- 1.5G vibration rating.
- Meets Buy American Act requirements · IDA compliant; with 3000K color
- temperature selection.

Linear Area Light (LAL4) Outdoor Linear Area Light Have guestions? Call (is at (800) 436-7800

ORDERING GUIDE

Prefix	Length	Lumen Package ²
LAL4' - 4" Linear Area Light	22 - 22" (6L max) 32 - 32" (6L max) 40 - 40" (12L max) 48 - 48" (6L-18L only)	3L - 3,000 lumens. 6L - 6,000 lumens 9L - 9,000 lumens 12L - 12,000 lumens 15L - 15,000 lumens 18L - 18,000 lumens
loltage	Color Temperature/Rendering	Finish
UNY - Universal Voltage (120-277V) HY - High Voltage (347-480V)	27K8 - 2700K CCT / 80CRI 30K8 - 3000K CCT / 80CRI 35K8 - 3500K CCT / 80CRI 40K8 - 4000K CCT / 80CRI 50K8 - 5000K CCT / 80CRI	BRZ - Dark Bronze BLK - Black GMG - Gun Metal Gray GPT - Graphite MSV - Metialic Silver WHT - White PLP - Platinum Plus SVG - Satin Verde Green

高麗 lick here for our glossary

ACCESSORY ORDERING INFORMATION⁶

Part Number	Description	Part Number	Description			
122514	PC120 Photocell for use with CR7P option (120V) ⁷	674299CLR	Square Pole Tenon Adapter			
122515	PC208-277 Photocell for use with CR7P option (208V, 240V, 277V)	740022CLR	15º Square Pole Quick Mount Bracket			
122516	Twist Lock Photocell (347V) for use with CR7P ⁷	750441CLR	Wall Mount Bracket			
1225180	Twist Lock Photocell (480V) for use with CR7P ⁷	751534CLR	Square Pole Quick Mount Bracket			
661409	AirLink 5 Pin Twist Lock Controller	BKS POMH RD B2 CLR	Round Pole Quick Mount Bracket			
661410	AirLink 7 Pin Twist Lock Controller	BKS PO15 RD B2 CLR	15° Round Pole Quick Mount Bracket			
149328	Shorting Cap for use with CR7P	75163 1	10' Linear Bird Spike Kit (3-4' Recommended per Luminaire)			
FUSING O	TIONS	751632	Silicone Adhesive for Bird Spike Kil (Covers Approximately 25' of Linear Spike)			
FUSING OF	LIUNS"					

FUSING OPTIONS

B

Part Number	Description
Single Fusing (120V)	
Single Fusing (277V)	
Double Fusing (208V, 240V)	See Fusing Accessory Guide
Double Fusing (480V)	
Double Fusing (347V)	

T.	Use with 82 drilling pattern	5	Cont
2	Custom lumen and wattage packages available, consult factory. Values are writtin industry standard tolerances but not DLC listed.	6	Acce
3	Not available with type 5 distribution	7	Facto
4	Motion sensors are field configurable via an app that can be downloaded from your smartphone's native app store. See controls	8	Fusi
	section for more details.	9	CLR

LSI Industries Inc. 10000 Alliance Rd. Cincinnati, OH 45242 + (513) 372-3200 + www.lsicoro.com 1459 reduktines Fin. An Romer Received. Socializations and an income support to industry standard behaviors. Supplications subject to change wereous notice

1 mm 1/7 Rev 05/14/24 SPEC.1148.A.0224 LSI Industries Inc. 10000 Alliance Rd. Cincinnan, OH 45242+ (513) 372-3200 + www.biconocom (1) Educine (1), A. Rante Released Social covers and an investigation of the section of darg between the cover of the terminal without a first

5ANDWAL OFFICE BUILDING

DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A6.2 EXTERIOR POLE LIGHT CUT SHEETS

Back to Quick Links Distribution Rotation³ 2 - Type 2 Blank - No Rotation 3 - Type 3 L - Optics rotated left 90° R - Optics rotated right 90° 4 - Type 4 5 - Type 5 Controls Blank - None Wireless Controls System ALBCS1 - AirLink Blue Wireless Motion & Photo Sensor Controller (8-24' mounting height)* ALBCS2 - AirLink Blue Wireless Motion & Photo Sensor Controller (25-40' mounting height)4 ALBMR1 - AirLink Blue Wireless Multi-Range Sensor Controller (8-15' MH)* Stand-Alone Controls EXT - 0-1 Ov Dimming leads extended to housing exterior CR7P - 7 Pin Control Receptacle ANSI C1 36.415 IMSBTL1 - Integral Bluetooth[™] Motion and Photocell Sensor (8-24[°] MH)⁴ IMSBTL2 - Integral Bluetooth" Motion and Photocell Sensor (25-40' MH)* **Button Type Photocells** PCI120 - 120V PCI208-277 - 208-277V PCI347 - 347V

> Have additional questions? Call us at (800) 436-7800

8

MOUNTING ACCESSORIES ORDERING INFORMATION⁶

ttol device or shorting cap must be ordered separately. See Accessory Ordering Information essories are shipped separately and field installed tory installed CR7P option required. See Options.

ng must be located in the hand hole of pole. " to be replaced by paint finish selection. See Finish options for paint color selections.

> Henry 2/7 Rev DS/14/24 SPEC.IMB.A.0224



Oklahoma City, OK 73104 405.232.9554

Linear Area Light (LAL4) Outdoor Linear Area Light 🕒 Have questions? (all us at (800) 456-7800

PERFORMANCE

Back to Quick Links

	ed Lumens ¹	-	17	DOK CCT		70	OK CCT	_	404	DOK CCT	_	50	DOK CCT	- 1	
Lumen Package	Distribution	CRI	Delivered Lumens	Efficacy	BUG Rating	Wattag									
	2	70	2732	109	B1 U0 G1	2891	116	B1 U0 G1	3047	122	B1 U0 G1	3038	122	B1 U0 G1	-
	3	70	2682	109	B1 U0 G1	2838	110	B1 U0 G1	2991	121	B1 U0 G1	2982	121	B1 U0 G1	
3L	4	70	2682	109	B1 U0 G1	2838	114	B1 U0 G1	2991	120	B1 U0 G1	2982	120	B1 U0 G1	25
	5	70	2727	110	B2 U0 G1	2885	116	B2 U0 G1	3041	124	B2 UD G1	3032	122	BZ U0 G1	1.
	2	70	5442	112	B1 U0 G1	5758	119	B1 U0 G1	6069	125	B1 U0 G1	6051	125	B1 U0 G1	-
	3	70	5342	110	B1 U0 G1	5652	113	B1 U0 G1	5957	123	B1 U0 G1	5940	123	B1 U0 G1	
6L	4	70	5342	110	B1 U0 G1	5652	117	B1 U0 G1	5957	123	81 U0 G2	5940	123	B1 U0 G2	48
	5	70	5432	112	B3 U0 G1	5746	119	B3 00 G1	6057	125	B3 U0 G1	6039	125	B3 U0 G1	
-	2	70	8108	113	B1 U0 G1	8578	120	B1 00 G2	9042	125	B2 UD G2	9015	126	62 U0 G2	
	3	70	7959	111	B2 U0 GZ	8420	118	B2 U0 G2	8876	124	B2 U0 G2	8849	120	B2 U0 G2	72
9L	4	70	7959	111	B2 U0 G2	8420	118	B2 00 62	8876	124	B2 00 G2	8849	124	B2 U0 G2	
	5	70	8092	113	B3 U0 G2	8561	120	B3 U0 G2	9024	124	B3 U0 G2	8997	124	B3 U0 G2	
-	2	70	10850	111	B2 U0 G2	11478	117	B2 U0 G2	12099	123	82 U0 G2	12063	123	B2 U0 G2	
	3	70	10650	108	B2 00 G2	114/0	115	B2 U0 G2	11876	121	B2 U0 G2	11841	121	B2 U0 G2	
12L	4	70	10650	108	B2 U0 G2	11267	115	B2 U0 G2	11876	121	B2 U0 G2	11841	121	B2 U0 G2	98
	5	70	10828	110	B4 U0 G2	11456	117	B4 U0 G2	12075	123	84 U0 G2	12039	123	B4 U0 G2	-
-	2	70	13629	117	B2 U0 G2	14418	124	B2 U0 G2	15198	130	B2 U0 G2	15153	130	B3 U0 G3	
	3	70	13378	115	B3 U0 G3	14153	121	B3 U0 G3	14919	128	B3 U0 G3	14874	127	B3 U0 G3	1.00
15L	4	70	13378	115	B2 U0 G2	14153	121	B2 U0 G2	14919	128	B3 00 G3	14874	127	B2 U0 G2	117
	5	70	13602	117	B4 U0 G2	14390	123	B4 U0 GZ	15168	130	B4 U0 G2	15123	130	84 U0 G2	
	2	70	16251	113	B2 U0 G2	17192	120	B2 U0 GZ	18122	126	B3 U0 G3	18068	126	B3 U0 G3	
	3	70	15952	111	B3 U0 G3	16876	118	B3 U0 G3	17789	124	B3 U0 G3	17736	124	B3 U0 G3	
18L	4	70	15952	111	B3 U0 G3	16876	118	B3 U0 G3	17789	124	B3 U0 G3	17736	124	B3 U0 G3	144
	5	70	16219	113	B4 U0 G2	17158	120	B4 U0 G2	18086	126	B4 U0 G2	18032	126	B4 U0 G2	

Electrical Data (AMPS) ²							
Lumen Package	Wattage	120V	208V	240V	277V	347V	480V
3L	25	0.20	0.12	0.10	0.09	0.07	0.05
6L	48	0.40	0.23	0.20	0.17	0.14	0.10
9L	72	0.60	0.34	0.30	0.26	0.21	0.15
121	98	0.82	0.47	0.41	0.35	0.28	0.20
15L	117	0.97	0.56	0.49	0.42	0.34	0.24

144 1.20 0.69 0.60 0.52 0.41 0.30

LED Chips are frequently updated therefore values are nominal.
 Electrical data at 25C (77F). Actual wattage may differ by +/-10%.

B

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Linear Area Light (LAL4) Outdoor Linear Area Light Have questions? Call us at (800) 436-7800

PHOTOMETRICS

Luminaire photometry has been conducted by a NVLAP accredited testing laboratory in accordance with IESNA LM-79-08. As specified by IESNA LM-79-08 the entire luminaire is tested as the source resulting in a luminaire efficiency of 100%. See the individual product page on https://www.lsicorp.com/ for detailed photometric data.

LAL4-48-18L-2-40K8

Luminaire Data	
Type 2 Distribution	
Description	4000 Kelvin, 80 CR
Delivered Lumens	18,121
Watts	144
Efficacy	126
IES Type	Type II Medium
BUG Rating	B3 U0 G3

Lumens

4,024

8,961

4,994

142

18,121

% Luminaire

22%

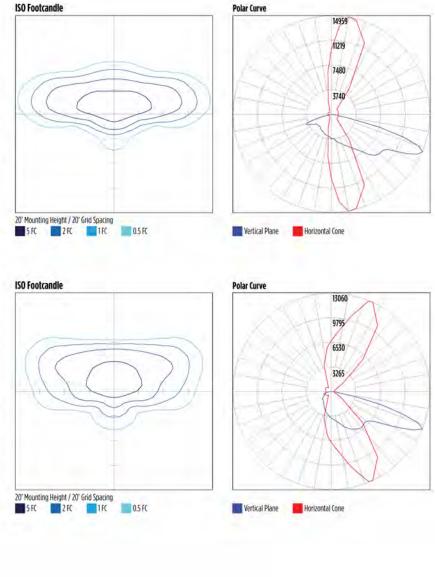
49%

28%

1%

0%

100%



LAL4-48-18L-3-40K8

Zone

Low (0-30°)

Medium (30-60°)

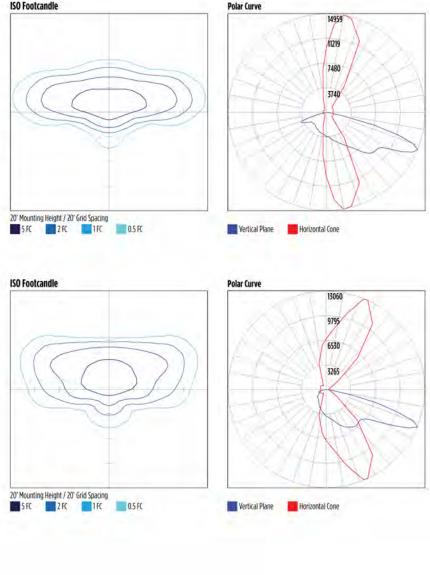
Very High (80-90°)

Uplight (90-180°)

Total Flux

High (60-80°)

Luminaire Data							
Type 3 Distribution							
Description	4000 Kelvin, 80 CRI						
Delivered Lumens	livered Lumens 17,789						
Watts	144						
Efficacy	ficacy 124						
IES Type	S Type Type III Short						
BUG Rating	B3 UO G3						
Zonal Lumen Summary	2						
Zone	Lumens	% Luminaire					
Low (0-30°)	3,201	18%					
Medium (30-60°)	8,852	49%					
High (60-80°)	5,515	30%					
Very High (80-90°)	221	18					
Uplight (90-180°)		0%					
Total Flux	17,789	100%					



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DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A6.3 EXTERIOR POLE LIGHT CUT SHEETS

Type:			

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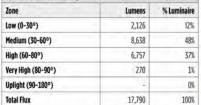
Linear Area Light (LAL4) Outdoor Linear Area Light

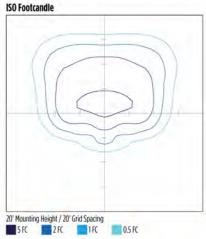
B Have questions? Call us at (800) 436-7800

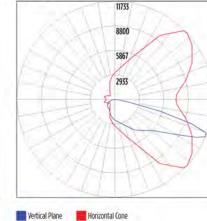
PHOTOMETRICS

LAL4-48-18L-4-40K8

Luminaire Data	
Type 4 Distribution	
Description	4000 Kelvin, 80 CRI
Delivered Lumens	17,790
Watts	144
Efficacy	124
IES Type	Type IV Short
BUG Rating	B3 U0 G3
Zonal Lumen Summary	1
	turned attended







Polar Curve

Back to Quick Links

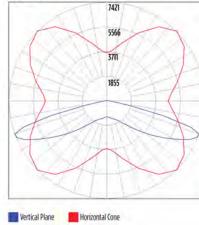
100%

LAL4-48-18L-5-40K8

Wide Distribution	
Description	4000 Kelvin, 80 CRI
Delivered Lumens	18,086
Watts	144
Efficacy	126
IES Type	Type VS Short
BUG Rating	B4 U0 G2

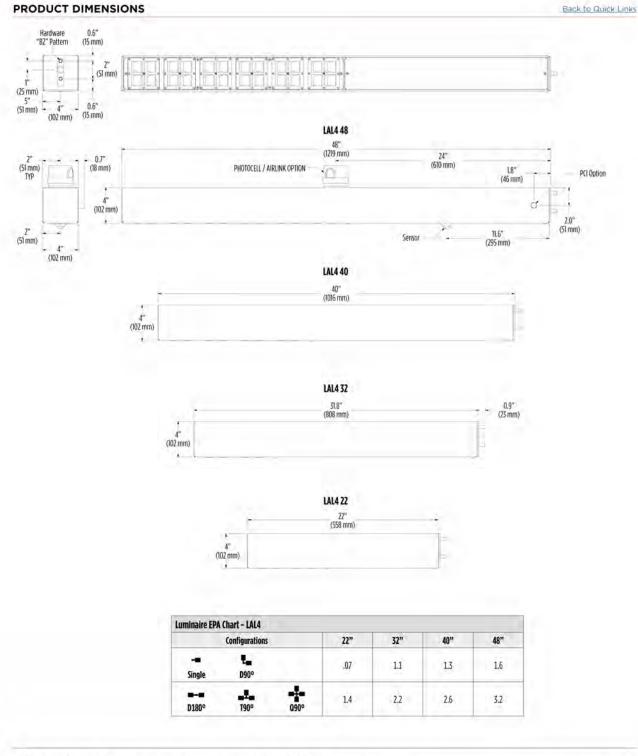
Zone	Lumens	% Luminaire
Low (0-30°)	1,248	7%
Medium (30-60°)	7,793	43%
High (60-80°)	8,870	49%
Very High (80-90°)	175	1%
Uplight (90-180°)		0%
Total Flux	18,086	100%

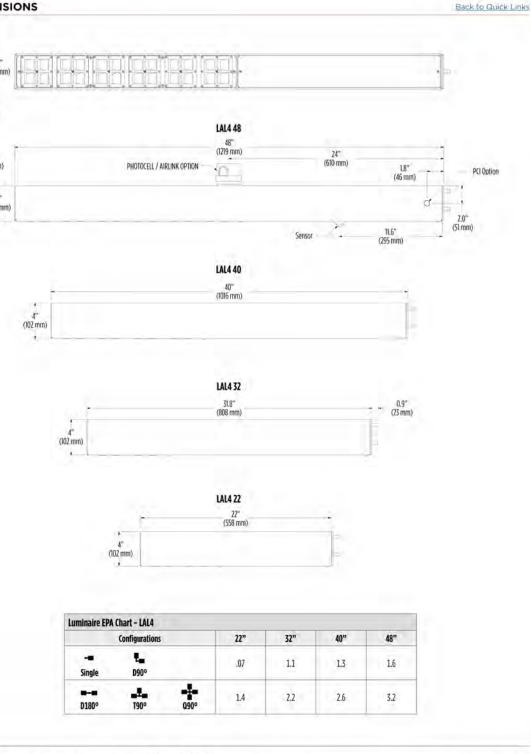


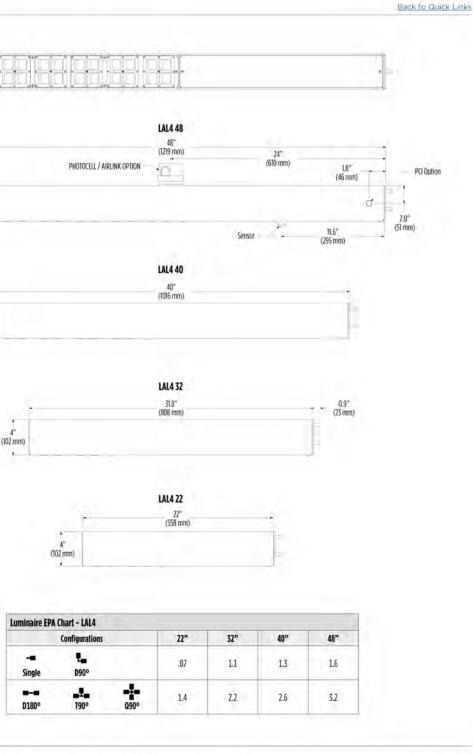


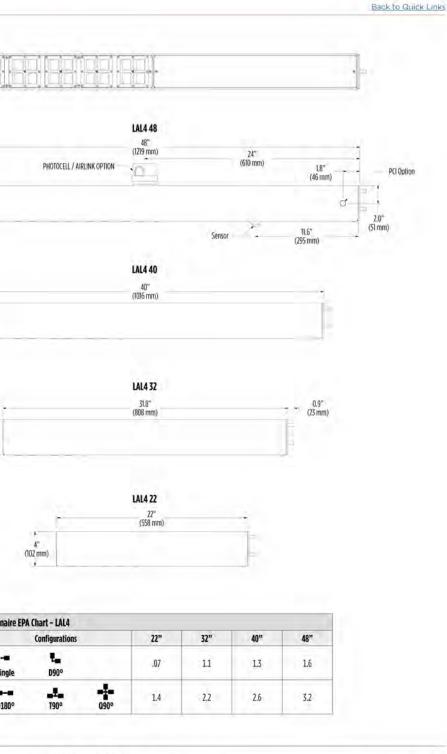
Linear Area Light (LAL4) Outdoor Linear Area Light Have questions? Call us at (800) 436-7800











	Configurations	
	1	
Single	D90°	
	1.	-
D180°	T90°	090

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Linear Area Light (LAL4) Outdoor Linear Area Light

Have questions? Call us at (800) 436-7800

CONTROLS

Integral Bluetooth[™] Motion and Photocell Sensor (IMSBTxL)

Slim low profile sensor provides multi-level control based on motion and/or daylight. Sensor controls 0-10 VDC LED drivers and is IP66 rated for cold and wet locations (-40°F to 167°F). Two unique PIR lenses are available and used based on fixture mounting height. All control parameters are adjustable via an iOS or Android App capable of storing and transmitting sensor profiles.

Click here to learn more details about IMSBT



LEVITON App Apple Android

AirLink Blue (ALBCSx)

Wireless Bluetooth Mesh Outdoor Lighting Control System that provides energy savings, code compliance and enhanced safety/security for parking lots and parking garages. Three key components; Bluetooth wireless radio/sensor controller, Time Keeper and an iOS App. Capable of grouping multiple fixtures and sensors as well as scheduling time-based events by zone. Radio/Sensor Controller is factory integrated into Area/ Site, Wall Mounted, Parking Garage and Canopy luminaires.

Click here to learn more details about AirLink Blue



AirLink Blue App

Sensor Sequence of Operations

Standard Programming	On Event	Off Event	On Light Level	Dim Light Level	Daylight Harvesting	Delay To Off	Sensitivity	
OMSBTxL/IMSBTxL	Motion	No Motion	100%	N/A	On; Auto Calibration	20 minutes	High	
OMS	Motion	No Motion	N/A	N/A	N/A	30 seconds	Auto	
Operation	Description							
On Event	Trigger that activates lights to turn on; either automatic via motion detected or manually activated via push of button.							
Off Event	Trigger that activates lights to turn off; either automatic via no motion detected or manually activated via push of button.							
On Light Level	The light level that the fixtures will turn on to when ON EVENT occurs.							
Dim Light Level	The light level that the fixtures will dim down to when no motion is detected.							
Delay to Dim	The amount of time after which no motion is detected that the fixtures will be triggered to dim down. This sequence is optional, and sensor can be programmed to only trigger the fixture to turn off by entering 100% in this field.							
Delay to Off	The amount of time after which no motion is detected that the fixtures will be triggered to turn off. If delay to dim is part of the programmed functionality, this is the amount of time after which no motion is detected after the fixture have already dimmed down.							
Sensitivity	The sensitivity can be set to high, medium, low, or auto where applicable. High will detect smaller, simple motions. Low will only detect larger more complex motions. Auto temperature calibration adjusts the PIR sensitivity as ambient temperature rises to increase detection of heat movement through the field of view.							



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DATE: 11.19.2024 ADDRESS: 616 N. WALNUT AVENUE, OKLAHOMA CITY , OK, 73104 SHEET: A6.5 EXTERIOR POLE LIGHT CUT SHEETS



OKLAHOMA CITY REDEVELOPMENT AUTHORITY

To: Board of Trustees of the Oklahoma City Redevelopment Authority From: Kenton Tsoodle, Executive Director

Date: January 15, 2025

Ref: Resolution Approving and Ratifying the Executive Director's Actions Issuing an Administrative Approval of a Vendors List for Professional Services Providers, Including Acquisition and Relocation Services; Architecture, Landscape Architecture, City Planning, Urban Design and Construction Management; Civil Engineering and Traffic Analysis; Community and Neighborhood Engagement and Outreach; Demolition and Site Work; Environmental Assessment and Testing; Independent Appraisal Services; Land Surveying; and Land Title Examination and Title Insurance Services

TRUSTEES J. Larry Nichols Chairman

James R. Tolbert III Vice Chairman

vacant

Judy J. Hatfield

David Holt

Russell M. Perry

Mark K. Stonecipher

EXECUTIVE DIRECTOR Kenton Tsoodle

Background: OCRA was created for the purpose of assisting in the implementation of economic development and redevelopment projects and to provide financial assistance to OCURA. It is appropriate and desirable for the Board of Trustees to provide the Executive Director with the support of professional services from individuals or firms with the expertise and experience to assist in the implementation of the urban renewal plans that the OCURA is implementing and OCRA is supporting.

OCURA, on behalf of OCRA, has solicited invitations for proposals and/or requests for qualifications for various professional services in support of the achievement of the objectives of the urban renewal plans that OCURA is implementing and OCRA is supporting.

It is appropriate and desirable to create a list of preferred professional services providers from which OCURA may select such providers from time to time, from the responses to the RFP. It is appropriate and desirable for OCRA to adopt the same Approved Vendor's List, from which OCRA may select professional services providers from time to time.

The Executive Director has previously issued a memorandum indicating administrative approval of the Approved Vendors List, pending ratification of such approval by the Board of Trustees.

The list, if ratified, will exist for a period from January 1, 2025 through December 31, 2027, unless OCURA wishes to solicit new proposals sooner.

<u>Summary of Agenda Item</u>: The resolution approves and ratifies a vendors list for professional services providers from which OCRA may enter into professional services contracts.

<u>Recommendation</u>: Approval of Resolution

RESOLUTION NO.

RESOLUTION APPROVING AND RATIFYING THE EXECUTIVE DIRECTOR'S ACTIONS ISSUING AN ADMINISTRATIVE APPROVAL OF A VENDORS LIST FOR PROFESSIONAL SERVICES PROVIDERS, INCLUDING ACQUISITION AND **RELOCATION SERVICES; ARCHITECTURE, LANDSCAPE ARCHITECTURE, CITY** PLANNING, URBAN DESIGN AND CONSTRUCTION MANAGEMENT; CIVIL **ENGINEERING AND TRAFFIC ANALYSIS; COMMUNITY AND NEIGHBORHOOD OUTREACH;** ENGAGEMENT AND DEMOLITION AND SITE WORK: ENVIRONMENTAL ASSESSMENT AND TESTING; INDEPENDENT APPRAISAL SERVICES; LAND SURVEYING; AND LAND TITLE EXAMINATION AND TITLE **INSURANCE SERVICES**

WHEREAS, the Oklahoma City Redevelopment Authority, a public trust ("OCRA"), was created for the purpose of assisting in the implementation of economic development and redevelopment projects and to provide financial assistance to the Oklahoma City Urban Renewal Authority ("OCURA") in connection with its proposed and approved redevelopment activities; and

WHEREAS, the powers of OCRA are vested in and shall be exercised by the Board of Trustees; and

WHEREAS, the Board of Trustees has heretofore vested the position of Executive Director of OCRA with the responsibilities for the administrative affairs of OCRA; and

WHEREAS, it is appropriate and desirable to provide the Executive Director with the support of professional services from individuals or firms with the expertise and experience to assist in the implementation of the urban renewal plans that OCURA is implementing and OCRA is supporting; and

WHEREAS, OCURA, on behalf of itself and OCRA, has solicited invitations for proposals and/or requests for qualifications for professional service providers ("RFP"), including but not limited to acquisition and relocation services; architecture, landscape architecture, city planning, urban design and construction management; civil engineering and traffic analysis; community and neighborhood engagement and outreach; demolition and site work; environmental assessment and testing; independent appraisal services; land surveying; and land title examination and title insurance services in support of the achievement of the objectives of the urban renewal plans that OCURA is implementing and OCRA is supporting; and

WHEREAS, OCURA has approved a list of preferred professional services providers ("Approved Vendors List") from which OCURA may select such providers from time to time, from the responses to the RFP; and

WHEREAS, it is appropriate and desirable for OCRA to adopt the same Approved Vendors List, from which OCRA may select professional services providers from time to time; and

WHEREAS, the Executive Director has previously issued a memorandum indicating administrative approval of the Approved Vendors List, pending ratification of such approval by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Oklahoma City Redevelopment Authority as follows:

- 1. The Approved Vendors List, as shown in Schedule A to this Resolution, is hereby approved as the list of professional services providers for the professional services listed from which OCRA may enter into professional services contracts for the period from January 1, 2025, through December 31, 2027.
- 2. The actions of the Executive Director in administratively approving the Approved Vendors List, and any and all actions taken pursuant to that approval, are hereby ratified and confirmed.
- 3. The Executive Director is authorized to issue additional invitations for proposals and requests for qualifications for professional services that are believed to be necessary to assist OCRA with the implementation and support of urban renewal plans, and to present such additional professional services providers to the Board of Trustees to be added to the Approved Vendors List.
- 4. The Executive Director, with the advice and assistance of Legal Counsel, is authorized to enter into professional services agreements with the professional services providers listed on the Approved Vendors List.
- 5. The authorizations in this Resolution shall not create any legal obligation for OCRA to enter into contracts with the professional services providers on the Approved Vendors List.
- 6. The Executive Director, Legal Counsel, and officers and staff of OCRA are authorized and directed to prepare and execute such documents, letters, and authorizations as may be appropriate or desirable to implement this resolution.

I, ______, Secretary of the Board of Trustees of the Oklahoma City Redevelopment Authority, certify that the foregoing Resolution No. ______ was duly adopted at a **regular** meeting of the Board of Trustees of the Oklahoma City Redevelopment Authority, held at the Arts District Garage Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma 73102, on the **15th** day of **January**, **2025**; that said meeting was held in accordance with the By-Laws of OCRA and the Oklahoma Open Meetings

Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the Resolution was duly adopted by a legally sufficient number of the Trustees.

SECRETARY

(SEAL)

SCHEDULE A

2025-2027 Professional Services Vendor Lists

Acquisition and Relocation Services

- Pinnacle Consulting Management Group, Inc
- Smith-Roberts Land Services, Inc.
- Robinson Park, LLC

Architecture, Landscape Architecture, City Planning, Urban Design and Construction Management

- ADG Blatt PC
- Allford Hall Monaghan Morris
- Connect Advisors, LLC
- FSB Architect + Engineers
- Gardner.studio
- GH2 Architects, LLC
- GSB, Inc.
- C. H. Guernsey & Co. dba Guernsey
- Halff
- HFSD, Inc.
- Johnson & Associates
- JE Dunn Construction
- Kimley-Horn and Associates
- Kirkpatrick Program Management, Inc.
- Official, LLC
- Olsson, Inc.
- Parkhill, Smith & Cooper, Inc.
- Perkins Eastman Architects, DPC
- Rees Associates, Inc.
- Robinson Park, LLC
- Script Architecture, PLLC
- Stantec Consulting Services, Inc.
- Tunnell-Spangler & Associates dba TSW
- Wallace Design Collective

Civil Engineering and Traffic Analysis

- CEC Corporation
- Crafton Tull
- Envirotech Engineering & Consulting, Inc.
- Halff

- Johnson & Associates
- Kimley-Horn and Associates
- MacArthur Associated Consultants
- Mbroh Engineering
- Midwest Engineering and Testing Corporation
- Olsson, Inc
- Parkhill (Previous name: Cardinal Engineering and Lemke Land Surveying)
- Smith Roberts Baldischwiler, LLC
- Stantec Consulting Services, Inc.
- Wallace Design Collective, PC

Community and Neighborhood Engagement and Outreach

- ADG Blatt
- Anglin Public Relations
- C.H. Guernsey & Co. dba Guernsey
- Halff
- Olsson, Inc
- Tunnell, Spangler & Associates, INC dba TSW
- Wallace Design Collective, PC
- White Hawk Engineering & Design, LLC

Demolition and Site Work

• Midwest Wrecking Co.

Environmental Assessment and Testing

- Blackshare Environmental Solutions, LLC
- Envirotech Engineering & Consulting, Inc.
- Halff Associates, Inc
- Crafton, Tull and Associates, Inc.
- C. H. Guernsey & Co. dba Guernsey
- Kleinfelder, Inc.
- Summit Holdings Inc. dba Oklahoma Environmental Services
- Olsson, Inc.
- Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers
- Stantec Consulting Services Inc.
- Terracon
- WSB LLC

Independent Appraisal Services

- Kilpatrick & Associates, Inc.
- Lowery Property Advisors, LLC

- Stacy and Associates, Inc.
- NPVal, LLC
- Walton Property Services, L.L.C. (dba Valbridge Property Advisors)

Land Surveying

- CEC Corporation
- Crafton, Tull and Associates, Inc.
- Halff
- Johnson & Associates, LLC
- Jividen And Company, PLLC
- MacArthur Associated Consultants, LLC
- Olsson, Inc.
- Parkhill, Smith & Cooper, Inc.
- Pinnacle Consulting Management Group, Inc.
- Smith Roberts Baldischwiler, LLC
- Wallace Design Collective, PC
- White Hawk Engineering & Design, LLC

Land Title Examination and Title Insurance

- First American Title Insurance Company
- American Eagle Title Insurance Company
- Stewart Title of Oklahoma, Inc.
- Chicago Title Oklahoma Co.

SCHEDULE A

2025-2027 Professional Services Vendor Lists

Acquisition and Relocation Services

- Pinnacle Consutling Management Group, Inc
- Smith-Roberts Land Services, Inc.
- Robinson Park, LLC

Architecture, Landscape Architecture, City Planning, Urban Design and Construction Management

- ADG Blatt PC
- Allford Hall Monaghan Morris
- Connect Advisors, LLC
- FSB Architect + Engineers
- Gardner.studio
- GH2 Architects, LLC
- GSB, Inc.
- C. H. Guernsey & Co. dba Guernsey
- Halff
- HFSD, Inc.
- Johnson & Associates
- JE Dunn Construction
- Kimley-Horn and Associates
- Kirkpatrick Program Management, Inc.
- Official, LLC
- Olsson, Inc.
- Parkhill, Smith & Cooper, Inc.
- Perkins Eastman Architects, DPC
- Rees Associates, Inc.
- Robinson Park, LLC
- Script Architecture, PLLC
- Stantec Consulting Services, Inc.
- Tunnell-Spangler & Associates dba TSW
- Wallace Design Collective

Civil Engineering and Traffic Analysis

- CEC Corporation
- Crafton Tull
- Envirotech Engineering & Consulting, Inc.
- Halff
- Johnson & Associates
- Kimley-Horn and Associates
- MacArthur Associated Consultants
- Mbroh Engineering
- Midwest Engineering and Testing Corporation

- Olsson, Inc
- Parkhill (Previous name: Cardinal Engineering and Lemke Land Surveying)
- Smith Roberts Baldischwiler, LLC
- Stantec Consulting Services, Inc.

Wallace Design Collective, PCCommunity and Neighborhood Engagement and Outreach

- ADG Blatt
- Anglin Public Relations
- C.H. Guernsey & Co. dba Guernsey
- Halff
- Olsson, Inc
- Tunnell, Spangler & Associates, INC dba TSW
- Wallace Design Collective, PC
- White Hawk Engineering & Design, LLC

Demolition and Site Work

• Midwest Wrecking Co.

Environmental Assessment and Testing

- Blackshare Environmental Solutions, LLC
- Envirotech Engineering & Consulting, Inc.
- Halff Associates, Inc
- Crafton, Tull and Associates, Inc.
- C. H. Guernsey & Co. dba Guernsey
- Kleinfelder, Inc.
- Summit Holdings Inc. dba Oklahoma Environmental Services
- Olsson, Inc.
- Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers
- Stantec Consulting Services Inc.
- Terracon
- WSB LLC

Independent Appraisal Services

- Kilpatrick & Associates, Inc.
- Lowery Property Advisors, LLC
- Stacy and Associates, Inc.
- NPVal, LLC
- Walton Property Services, L.L.C. (dba Valbridge Property Advisors)
- Land Surveying
 - CEC Corporation
 - Crafton, Tull and Associates, Inc.
 - Halff
 - Johnson & Associates, LLC
 - Jividen And Company, PLLC
 - MacArthur Associated Consultants, LLC
 - Olsson, Inc.
 - Parkhill, Smith & Cooper, Inc.

- Pinnacle Consulting Management Group, Inc.
- Smith Roberts Baldischwiler, LLC
- Wallace Design Collective, PC
- White Hawk Engineering & Design, LLC

Land Title Examination and Title Insurance

- First American Title Insurance Company
- American Eagle Title Insurance Company
- Stewart Title of Oklahoma, Inc.
- Chicago Title Oklahoma Co.

OKLAHOMA CITY REDEVELOPMENT AUTHORITY

To: Board of Trustees of the Oklahoma City Redevelopment Authority

From: Kenton Tsoodle, Executive Director

Date: January 15, 2025

Ref: Financial Statements as of September 30, 2024

J. Larry Nichols Chairman

TRUSTEES

James R. Tolbert III Vice Chairman

Vacant

Judy J. Hatfield

David Holt

Russell M. Perry

Mark K. Stonecipher

EXECUTIVE DIRECTOR Kenton Tsoodle **Background:** The Oklahoma City Redevelopment Authority prepares quarterly year-to-date financial statements for review and acceptance by the Board of Trustees. The following are highlights of the financial statements through September 30, 2024.

Current assets were \$10,177,771 at the end of September 2024 and primarily held in Cash, Investments and Due from Other Governments. \$570,429 of cash held in the TIF Fund is reserved for the purchase of furniture and equipment for Innovation Hall. Due from Other Governments includes amounts due from OCURA for property purchases and Oklahoma County for accrued TIF revenues.

Capital Assets net of depreciation totaled \$14,337,061 including Construction in Progress – Innovation Hall, the Cytovance Building and the Brockway Center.

Other Noncurrent Assets of \$4,274,072 is a loan for the Page Woodson project.

Liabilities totaled \$5,600,772. This includes funds held for the purchase of furniture for Innovation Hall and a loan from the City of Oklahoma City for the Convergence Project.

OCRA had a net position of \$23,188,132 at September 30, 2024.

Revenues recorded through September 30th were \$38,315.

Expenditures were \$121,986.

OCRA had a negative change in fund balance of \$83,672 year-to-date, and fund balance of \$4,576,999 as of September 30, 2024.

Recommendation: Acceptance of the September 30, 2024, financial statements.

Oklahoma City Redevelopment Authority Statement of Net Position and Reconciliation of Net Position to Fund Balance as of September 30, 2024

Assets	
Current Assets	
Cash & Cash Equivalents	1,924,770
Cash & Cash Equivalents - Reserved	570,429
Investments	2,500,000
Interest Receivable	93,634
PILOT Receivable	282,323
Due from Other Governments	4,806,614
Total Current Assets	10,177,771
Capital Assets	
Land	376,891
Air Rights	942,666
Buildings (1)	7,679,106
Innovation Hall	10,432,871
Accumulated Depreciation	(5,094,473)
Total Capital Assets	14,337,061
Other Noncurrent Assets	
Notes Receivable	5,650,000
Allowance for Loan Loss	(1,375,928)
Total Other Noncurrent Assets	4,274,072
Total Assets	28,788,903
Liabilities	
Current Liabilities	
Accounts & Other Payable	570,779
Due to Urban Renewal/Other Governments	29,992
Total Current Liabilities	600,772
Total Noncurrent Liabilities	5,000,000
Total Liabilities	5,600,772
Net Position	23,188,132
Reconciliation of Net Position to Fund Balance	
Not Reported in Governmental Funds Balance Sheet	
Land	(376,891)
Air Rights, Buildings, and Innovation Hall	(19,054,643)
Accumulated Depreciation	5,094,473
Notes Receivable, net	(4,274,072)
Total Fund Balance	4,576,999

(1) Cytovance and Brockway Center

Oklahoma City Redevelopment Authority Governmental Funds Balance Sheet and Statement of Revenues as of and for the Three Months ending September 30, 2024

	TIF
Assets	
Cash & Cash Equivalents	1,924,770
Cash & Cash Equivalents - Reserved	570,429
Investments	2,500,000
Interest Receivable	93,634
PILOT Receivable	282,323
Due From Other Governments	4,806,614
Total Assets	10,177,771
Liabilities	
Accounts & Other Payable	570,779
Due to Urban Renewal/Other Governments	5,029,992
Total Liabilities	5,600,772
Fund Balance	4,576,999
Total Liabilities & Fund Balance	10,177,771
Revenues Apportioned Ad Valorem Taxes/PILOT - TIF	_
Interest Income	7,041
Investment Income	31,273
Other Income	-
Total Revenues	38,315
Expenditures	
Commercialization of Research & Technology	25,000
Placemaking	22,619
Implementation & Administration of Project Plan	67,965
Other Project Redevelopment Activity Costs	6,403
Payments to City of OKC	-
Total Expenditures	121,986
Changes in Fund Balance	(83,672)
Fund Balance, Beginning of Year	4,660,671
Fund Balance, Current	4,576,999

Oklahoma City Redevelopment Authority Schedule of Investments September 30, 2024

	Interest	Maturity	Settlement	
Investments	<u>Rate</u>	Date	Date	Amount
All In Federal Credit Union CD	5.60%	11/29/24	11/29/23	250,000
First National Bank of Omaha	5.40%	12/09/24	06/07/24	250,000
First Source FCD CD	5.05%	01/29/25	01/29/24	250,000
Signature Federal Credit Union CD	5.45%	02/24/25	08/23/23	250,000
Connexus Credit Union CD	5.50%	02/25/25	08/25/23	250,000
Freedom Northwest Credit Union CD	5.50%	02/28/25	08/30/23	250,000
Ally Bank	5.35%	03/27/25	06/27/24	250,000
Florida Central Credit Union CD	5.35%	08/25/25	08/25/23	250,000
Flagstar Bank NA	5.00%	06/26/26	06/24/24	250,000
Alliant Credit Union CD	5.60%	11/20/26	11/20/23	250,000
Total TIF Investments	5.38%			2,500,000