



**THE VILLAGE COMMUNITY
DEVELOPMENT PROJECT PLAN REVIEW COMMITTEE**
Minutes – October 29, 2018

The Village Community Development Project Plan Review Committee met in special session at City Hall on Monday, October 29, 2018, at 9:00 a.m., at 2304 Manchester Drive.

MEMBERS PRESENT

Sonny Wilkinson, Mayor and Committee Chair
Brent Giles, Chairman The Village Planning & Zoning Commission
Myron Coleman, City-County Health Department
Brian Ruttman, Metro Tech
Hugh Rice, Metropolitan Library Commission (*arrived at 9:15 a.m.*)

COMMITTEE MEMBERS ABSENT

Butch Freeman, Oklahoma County
Designated representative of Oklahoma City Public Schools

STAFF PRESENT

Leslie Batchelor, City Attorney
Bruce K. Stone, City Manager/City Clerk
Beverly Whitener, City Treasurer

ITEM I: CALL TO ORDER.

Review Committee Chairman, Sonny Wilkinson called the meeting to order at 9:00 a.m.

ITEM II. INTRODUCTION OF MEMBERS AND ROLL CALL.

Chairman Wilkinson introduced himself and then asked committee members and staff to introduce themselves. The roll call established that a quorum of the committee was present at the meeting.

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

Chairman Wilkinson provided a list of seven names of citizens for possible selection on the review committee. Chairman Wilkinson stated that the list of seven includes the following residents or business representatives of The Village:

George Colbert, resident
Trevor Hayes, resident
Bruce Mulford, business representative and resident
Cathy Carrington, resident
Russel Kim, business representative and resident



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Jim Bonfiglio, business representative, non-resident
Joe Rockett, resident

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

Chairman Wilkinson stated that all of the individuals are qualified to serve on the committee, but that he would nominate George Colbert, Trevor Hayes and Bruce Mulford to serve as At-Large member of the Review Committee.

After a brief discussion, Brent Giles moved to appoint George Colbert, Trevor Hayes and Bruce Mulford as The Village At-Large Review Committee Members. Brian Ruttman seconded the motion. The vote: Aye – Wilkinson, Giles, Ruttman and Coleman. Nay – none.

ITEM V. DISCUSSION AND QUESTIONS.

Leslie Batchelor gave the members of the committee a brief overview of the proposed project.

ITEM V. FUTURE MEETINGS SCHEDULE.

The committee discussed the future meeting schedule. After a brief discussion, the committee decided to meet on Wednesday, November 7, 2018 at 9:00 a.m.

ITEM VI. OTHER BUSINESS.

There was no other business to come before the committee.

ITEM VII. ADJOURNMENT.

There being no further business, the committee adjourned at 9:25 a.m.

Mayor Sonny Wilkinson, Chairman

Brent Giles, The Village Planning & Zoning Commission

Brian Ruttman, Metro Tech



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Attest:

City Clerk