

LONG-RANGE CAPITAL PLANNING COMMISSION
REGULAR MEETING
June 24, 2021, 1 p.m.
Oklahoma State Capitol Building
Senate Conference Room 4S.9 (419-C)
2300 N. Lincoln Blvd., Oklahoma City, OK 73105

A meeting notice was filed with the Secretary of State and an agenda has been posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Kirkland Hall, CEO and Vice Chairman of Hall Capital
Josh Cruzan, CEO of Rimrock Energy Partners, LLC
Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency
Gary Hamer, Pro Tempore Appointee
Travis Mason, Director of Commercial Oklahoma

MEMBERS ABSENT: Mark Selvidge, Pro Tempore Appointee

GUESTS:

Brandy Manek, OMES

Carie Carman, OMES REALS

Domini Weinrich, OMES

Jennifer Ramsey, OMES REALS

Beverly Hicks, OMES

Jordan Fletcher, OMES

Kimberlee Williams, OMES Legal

1. Call to order and confirmation of quorum. [Chair]:

Chairman Hall called this special virtual meeting to order at 1:03 p.m. A roll call was taken and a quorum established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

2. Approval of minutes from the April 22, 2021, Commission hybrid special meeting. [Chair]:

Joshua Cruzan moved to approve the meeting minutes of April. Gary Hamer seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Mason, aye.

3. Discussion and possible action to approve transfers of state-owned property. [Melissa Milburn]

OMES requests the approval from the Long-Range Capital Planning Commission for the transfer of the following properties:

1. Unimproved land located at S.W. 5th Street and S. Miller Place, Oklahoma City, Oklahoma County, Oklahoma:
 - a. The property is owned by the State of Oklahoma, ex rel. Office of Management and Enterprise Services (OMES).

- b. The property consists of vacant land of approximately 7,000 square feet, MOL. It is located on .16 acres, MOL.
- c. The property will be sold through sealed bid auction for 90% of the appraised value.
- d. Proceeds will be deposited in the Maintenance of State Buildings Revolving Fund.

Chairman Hall requests that when the said property is marketed for the auction, to make the marketing team aware that there are a couple of districts around the downtown area that have incentives, new market task credit incentives and easy credit incentives that are out there. It's not an enterprise zone, and there are a couple of incentive zones this falls within.

Travis Mason moved to approve. Brandon Ersteniuk seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Mason, aye.

4. **Update on general processes. [Brandy Manek, OMES]**

2022 Capital Requests: Ms. Manek reported that they are now collecting operating budgets for state agencies, along with capital requests and prioritized lists of projects. They have notified those agencies that received funding for the \$7.5 million dollars in projects that was appropriated and have gotten them started on the process to move forward.

2021 Remaining Meetings: Ms. Manek reported that at the Sept. 16th meeting they intend to have a draft of the eight-year capital plan and prioritized lists to give the Commission plenty of time for review and input at the Oct. 17th meeting from the original draft, and to incorporate those changes for approval and final vote at the Nov. 9th meeting. Her team is also working on reconciliations. If there is any money left over from finished projects, or from some of the transfers that have come in to the Maintenance of State Buildings Revolving Fund, it will go towards accomplishing some small projects.

Ms. Manek introduced Domini Weinrich, new state budget director, who oversees the OMES Budget division. She also informed that Jordan Fletcher with the Budget staff is leaving OMES and taking a position with the Department of Public Safety.

Chairman Hall requests that Ms. Manek update the Commission on completion dates of some of the projects they have awarded at the next meeting in September. This would allow for the Commission to showcase to the Legislature what has been accomplished through this committee and how they are investing those dollars wisely.

Update only. No action taken.

5. **Updates and discussion:** None to report.

6. **Adjournment:**

There being no further business, Gary Hamer made a motion to adjourn. Joshua Cruzan seconded the motion, the motion carried and the meeting adjourned at 1:16 p.m.