

MINUTES
CITY COUNCIL OF DEL CITY
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
August 3, 2026 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 31, 2026.)

1. Call to Order: at 7:06 PM by Chairwoman Finch.

2. Roll Call:

In Attendance: Trustees Scott Tatom, Claudia Browne, Michael Dean, and Chairwoman Pam Finch.

Absent: Trustee Greg Childers

City Employees: City Manager JD Hock, City Clerk Joseph Carroll, and City Attorney William Mueller.

3. Public and Trustee Input

- A. Public- None
- B. Trustees- None

4. Manager's Report -

- City Manager JD Hock reminder we have a call out for local artists to paint the traffic boxes for a beautification project. There is a safety survey online from ACOG that we have until August the 14th to complete about biking and pedestrians. The Beautification Committee will have their seed share on National Honeybee Day August 15th at Honeybee Donuts. Presented books for the CERI program to complete the Rose Lane Project.

5. Consent Docket

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

- A. Minutes of the regular meeting of DCEDA of July 20, 2026.
- B. Blanket Purchase Orders as follows:
 - 1. **Del City Retail Development - \$700,000.00 for TIF Expenses**
City Clerk – to be paid proportionally by City, DCMSA and DCEDA

2. **Crawford and Associates**, financial statement preparation, not to exceed \$50,000.00.
3. **HBC CPAs**, FY26 audit, not to exceed \$30,000.00.
4. **The People's Perspective**, HR professional consulting, not to exceed \$18,000.00.
5. **R K Black**, printing services, not to exceed \$35,000.00
6. **OMAG**, insurance coverage, not to exceed \$460,000.00.

MOTION: TO APPROVE A AND B AS WRITTEN.

MOVED BY: BROWNE

SECOND: TATOM

AYES: TATOM, BROWNE, DEAN, AND CHAIRWOMAN FINCH.

NAYS: NONE

6. Presentation – “Dining in Del City” Recipient – August 2026

Presentation from Joshua Shultz, Executive Director of the Del City Chamber of Commerce, on the “Dining in Del City” recipient for August 2026 Norwood Indian Tacos, located on the SE 29th St. corridor.

- **CHAIRWOMAN FINCH MOVES TO STRIKE ITEM 6 AT THIS TIME.**

7. Agreement – The Retail Coach, LLC for Professional Consulting Services

Discussion, consideration, and possible action to approve, approve with modifications, or deny renewing agreement with The Retail Coach, LLC for FY2026-27 currently serving as an economic development consulting firm for the DCEDA in an amount not to exceed \$25,000; authorize Trust Chair to endorse same; direct staff accordingly.

MOTION: TO APPROVE ITEM 7 AS WRITTEN AND AUTHROIZE TRUST CHAIR TO DIRECT STAFF ACCORDINGLY.

MOVED BY: TATOM

SECOND: DEAN

AYES: TATOM, BROWNE, DEAN, AND CHAIRWOMAN FINCH.

NAYS: NONE

8. Purchase of Property: 1101 S. Sunnyslane Road

Discussion, consideration, and possible action to approve or deny the purchase of real property at 1101 South Sunnyslane Road in an amount not to exceed \$15,000.00. Authorize Trust Chair and/or Trust Manager to endorse any necessary documentation upon final legal review.

MOTION: TO APPROVE AS WRITTEN; AUTHORIZE TRUST CHAIR AND/OR TRUST MANAGER TO ENDORSE ANY NECESSARY DOCUMENTS UPON FINAL LEGAL REVIEW.

MOVED BY: BROWNE
AYES: TATOM, BROWNE, DEAN, AND CHAIRWOMAN FINCH.
NAYS: NONE

- Councilman Tatom recused himself from this item and all discussion and voting.

9. Sale of Property: 3232 SE 15th Street

Discussion, consideration, and possible action to approve or deny the sale of real property at 3232 Southeast 15th Street, Del City, OK 73115 for a total amount of \$53,000.00. Closing costs to be split between the buyer and seller. Authorize Trust Chair and/or Trust Manager to endorse any necessary documentation upon final legal review.

MOTION: TO APPROVE ITEM 9; AUTHORIZE TRUST CHAIR AND/ OR TRUST MANAGER TO ENDORSE ANY NECESSARY DOCUMENTATION UPON FINAL LEGAL REVIEW.

MOVED BY: TATOM
AYES: TATOM, BROWNE, DEAN, AND CHAIRWOMAN FINCH.
NAYS: NONE

7. Trust Input- None

8. Adjournment

MOTION: TO ADJOURN TO OMRF @ 7:20 PM.

MOVED BY: DEAN
AYES: TATOM, BROWNE, DEAN, AND CHAIRWOMAN FINCH.
NAYS: NONE

Approved this 17TH day of August 2026.