

Notice of this special meeting was filed with the City Clerk of Midwest City 48 hours in advance and copies of the agenda for this meeting were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of this meeting.

MINUTES OF THE SPECIAL LOCAL DEVELOPMENT ACT COMMITTEE MEETING

February 16, 2017 – 2:00 PM

This special meeting was held in the Midwest City Conference Room on the second floor of City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. The following members were present: Chairman Pat Byrne, Members: Butch Freeman, Stan Greil, Kent Lashley, Kay Medcalf, Myron Coleman and Hugh Rice; City Clerk Sara Hancock; and City Staff: City Manager Guy Henson, Assistant City Manager Tim Lyon, City Attorney Philip Anderson, Economic Development Director Robert Coleman; and Dan McMahan of Riggs-Abney, P.C.

Chairman Byrne called the meeting to order at 2:01 p.m.

DISCUSSION ITEMS.

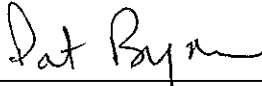
1. **Consideration and action regarding the election of three(3) public-at-large members to the City of Midwest City Local Development Act Review Committee Pursuant to Title 62, Section 855 of the Oklahoma State Statutes.**
 - a. Motion was made by Rice, seconded by Coleman, to appoint Mrs. Lisa Newport to seat one. Voting aye: Byrne, Coleman, Medcalf, Greil, Lashley, Rice and Freeman. Nay: none. Absent: none. Abstain: none. Motion carried.
 - b. Motion was made by Freeman, seconded by Griel, to appoint Mr. Gary Pence to seat two. Voting aye: Byrne, Coleman, Medcalf, Greil, Lashley, Rice and Freeman. Nay: none. Absent: none. Abstain: none. Motion carried.
 - c. Motion was made by Lashly, seconded by Freeman, to appoint Mr. Fred Quinn to seat three. Voting aye: Byrne, Coleman, Medcalf, Greil, Lashley, Rice and Freeman. Nay: none. Absent: none. Abstain: none. Motion carried.
2. **Establishing Future Meeting Dates for the Local Development Act Review Committee.** No action was taken.

ADJOURNMENT.

There being no further business, Chairman Byrne adjourned the meeting at 2:35 p.m.

ATTEST:


Sara Hancock, City Clerk


Pat Byrne, Chairman