

**SPECIAL CITY COUNCIL MEETING OF THE CITY OF MIDWEST CITY**

City Hall, Midwest City Council Conference Room, second floor, 100 N. Midwest Boulevard

February 15, 2017 - 12:00 PM

Special Assistance requests – [tcoplen@midwestcityok.org](mailto:tcoplen@midwestcityok.org) or 739-1002. (Please provide no less than 24 hours' notice) Special assistance request during a meeting call 739-1388.

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
  - 1. Discussion and consideration of a resolution formally appointing representation to the Midwest City Local Development Act Review Committee from all entities that receive ad valorem tax collections from the vicinity of SE 15th Street and S Sooner Road.
- C. ADJOURNMENT.



**Economic Development Department**

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**MEMORANDUM**

To: Honorable Mayor and Midwest City Council

From: Robert Coleman, Director of Economic Development

Date: February 15, 2017

Subject: Discussion and consideration of a resolution formally appointing representation to the Midwest City Local Development Act Review Committee from all entities that receive ad valorem tax collections from the vicinity of SE 15<sup>th</sup> Street and S Sooner Road.

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At the January 10<sup>th</sup>, 2017 meeting, City Council approved Resolution 17-02 authorizing the creation of the Local Development Act Review Committee (“Committee.”) The resolution empowered the Committee to explore the possibility of creating a Tax Increment Finance district in hopes of financing the expansion of the Sooner Rose Shopping Center. The resolution calls for representation from all of the taxing entities that could be affected by the district, which includes:

- Metropolitan Library System
- Mid-Del Public Schools and Technology Center
- Oklahoma City/County Health Department
- Oklahoma County
- Rose State College

OCCHD nominee Myron Coleman and Midwest City Planning Commission Stan Greil are veterans of the process as both served in a similar capacities prior to the establishment of the Midwest City Downtown Redevelopment Project Plan Review Committee (circa. 2002).

Staff recommends approving the attached resolution as written.

Please contact my office at (405) 739-1218 or e-mail any question.

Respectfully,

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Robert Coleman  
Director of Economic Development

Attachments: Resolution

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPOINTING THOSE PERSONS DESIGNATED BY TAXING JURISDICTIONS TO THE "MIDWEST CITY LOCAL DEVELOPMENT ACT REVIEW COMMITTEE".**

**WHEREAS**, certain areas within the City of Midwest City, Oklahoma have experienced economic stagnation or decline in recent years due to a lack of adequate public infrastructure serving such area; and

**WHEREAS**, the City Council of the City of Midwest City desires to reverse such economic stagnation, to expand or retain the number of persons currently employed within such area, to attract significant new private investment into such area, and to preserve or enhance the tax base of such area; and

**WHEREAS**, the City Council of the City of Midwest City has determined that public improvements are necessary in order to accomplish the above-stated objectives; and

**WHEREAS**, Section 6C of the Oklahoma Constitution, along with the “Local Development Act”, codified as Title 62, Section 850 et seq. of the Oklahoma Statutes (the “Oklahoma Local Development Act”), authorizes cities, towns and counties to adopt incentives for the development or redevelopment of such areas, and empowers the governing bodies of cities, towns or counties to apportion tax increments to help finance the public costs of such development or redevelopment; and

**WHEREAS**, the Midwest City Council, as the governing body of the City of Midwest City, Oklahoma, has previously adopted Resolution No. 17-02 declaring the intent of the City Council to consider the creation of a tax increment district, and, as required by law, establishing a review committee in connection therewith; and

**WHEREAS**, the Oklahoma Local Development Act requires that the membership of such review committee include “a representative designated by each taxing jurisdiction within the proposed district whose ad valorem taxes might be impacted”; and

**WHEREAS**, each taxing jurisdiction within the proposed district has now designated a representative to serve on the Midwest City Local Development Act Review Committee.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA, AS FOLLOWS:**

**SECTION 1:** That the following individuals, having been designated as the respective representatives of the taxing jurisdictions listed in Resolution No. No. 17-02 are hereby appointed to, and approved to serve on, the Midwest City Local Development Act Review Committee:

Councilman Pat Byrne  
City of Midwest City Council, to serve as Chairman of the Committee

Commissioner Stan Greil  
City of Midwest City Planning Commission

Hugh Rice, J.D.  
Metropolitan Library System

Butch Freeman, Treasurer  
Oklahoma County Representative

Myron Coleman, J.D.  
Oklahoma City/County Health Department

Dr. Kent Lashley, Executive Vice-President  
Rose State College

Kay Medcalf, Chief Financial Officer  
Independent School District Number I-52  
Mid-Del Public Schools and Mid-Del Technology Center  
Oklahoma County, Oklahoma

**PASSED AND APPROVED** at the regular meeting of the City Council of the City of  
Midwest City, Oklahoma and duly signed by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

CITY OF MIDWEST CITY

\_\_\_\_\_  
MATTHEW D. DUKES, II, Mayor

ATTEST:

\_\_\_\_\_  
SARA HANCOCK, City Clerk

APPROVED as to form and legality this \_\_\_\_ day of February, 2017.

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PHILIP W. ANDERSON, City Attorney