

Notice for this special meeting was filed with the City Clerk of Midwest City at least 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Local Development Act Committee Special Meeting Minutes

April 14, 2022

This meeting was held at the Harroz, 200 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Pat Byrne called the meeting to order at 2:03 PM with following members present: Aaron Collins, Charisse Dye, Dr. Kent Lashley, Dr. Patrick McGough, Melvin Perry, Russell Smith, Hiawatha Bouldin, Jason Constable, and Shane Willard. Staff: City Manager Tim Lyon, Economic Development Director Robert Coleman, City Clerk Sara Hancock, and Legal Counsel Dan McMahan

Absent: Butch Freeman and Scott Randall

DISCUSSION ITEM.

1. Discussion and consideration of approving, including any possible amendment, of the minutes from the March 10, 2022 special meeting.

Collins made a motion to approve the minutes, seconded by McGough. Voting Aye: Bouldin, Collins, Constable, Dye, Lashley, McGough, Perry, Smith, Willard, and Byrne. Nay: none. Absent: Freeman and Randall. Motion Carried.

2. Nomination and election of a Vice-Chairman.

Perry made a motion to nominate McGough as Vice-Chairman, seconded by Willard. Voting Aye: Bouldin, Collins, Constable, Dye, Lashley, McGough, Perry, Smith, Willard, and Byrne. Nay: none. Absent: Freeman and Randall. Motion Carried.

3. Presentation and Discussion of a Staff Report outlining Tax Increment Financing and its possible use to fund the proposed North Side Increment District.

R. Coleman presented information and discussion was had.

*H. Bouldin left meeting at 3:05 PM and returned at 3:09 PM.

4. Presentation and Discussion of Proposed Project Plan Relating to Increment District Number Three, City of Midwest City, Oklahoma (North Side Improvement Increment District).

D. McMahan presented information and discussion was had.

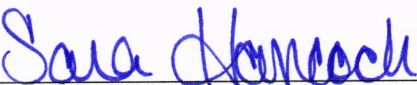
5. Discussion, consideration and possible action, including any possible amendment concerning the selection of Future Meeting Dates.

Meeting set for May 12, 2022 at 2:00 PM.

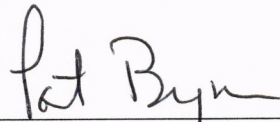
ADJOURNMENT.

There being no further business, Chairman Byrne adjourned the meeting at 3:21 PM.

ATTEST:



SARA HANCOCK, Secretary



Pat Byrne, Chairman