

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 Review Committee Minutes
Special Meeting**

May 12, 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 2:06 PM with following members present: Aaron Collins, Charisse Dye, Butch Freeman, Dr. Patrick McGough, Melvin Perry, Russell Smith, Jason Constable, and Shane Willard. Staff: Economic Development Director Robert Coleman, City Clerk Sara Hancock, and Legal Counsel Dan McMahan

Absent: Dr. Kent Lashley, Scott Randall, and Hiawatha Bouldin

DISCUSSION ITEM.

1. Discussion and consideration, including any amendment, of approving the amended minutes of the March 10, 2022 Special meeting.

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

2. Discussion and consideration, including any amendment, of approving the minutes of the April 14, 2022 Special meeting.

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

3. Presentation, discussion and consideration, including any possible amendment, on the 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. No action needed.

4. Discussion and consideration, including any possible amendment, on the selection of future meeting date(s).

Meeting set for May 19, 2022 at 1:30 PM.

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

EXECUTIVE SESSION.

- 1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C) (11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, and 2) in open session, authorizing the Chairman to take action as appropriate based on the discussion in executive session**

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

3:18 PM committee entered executive session.

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

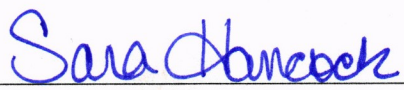
3:26 PM committee returned to open session.

No action needed.

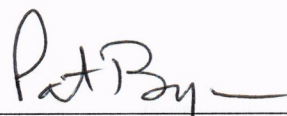
ADJOURNMENT.

There being no further business, Chairman Byrne adjourned the meeting at 3:26 PM.

ATTEST:



SARA HANCOCK, Secretary



PAT BYRNE, Chairman