



MIDWEST CITY LOCAL DEVELOPMENT ACT REVIEW COMMITTEE AGENDA

Titan Room - Harroz Community Center, 200 N. Midwest Boulevard, Midwest City, OK 73110

May 12, 2022 – 2:00 PM

Presiding members:

Chairman, Pat Byrne - Vice-Mayor, Midwest City

Vice Chairman, Dr. Patrick McGough – CEO, OKC/County Health Department

District Representatives:

Aaron Collins - Superintendent, Metro Technology Center District #22

Charisse Dye, - CPA, Metropolitan Library System

Butch Freeman - OK County Treasurer

Dr. Kent Lashley - Vice-President, Administration Services, Rose State College

Melvin Perry - Associate Superintendent, Crutchko Public Schools

Scott Randall - COO, OKC Public Schools

Russel Smith – Midwest City Planning Commission Chairman

Public-At-Large members:

Hiawatha Bouldin

Jason Constable

Shane Willard

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion and consideration, including any amendment, of approving the amended minutes of the March 10, 2022 Special meeting.
2. Discussion and consideration, including any amendment, of approving the minutes of the April 14, 2022 Special meeting.
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).
4. Discussion and consideration, including any possible amendment, on the selection of future meeting date(s).

C. 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.

D. ADJOURNMENT.