

**NOTICE OF SPECIAL MEETING
OF THE
TAX INCREMENT DISTRICT REVIEW COMMITTEE
OF THE CITY OF OKEMAH, OKLAHOMA**

DATE OF MEETING: Friday, July 19, 2024

TIME OF MEETING: 10:00 o'clock a.m.

PLACE OF MEETING: City Council Chambers
Okemah City Hall
502 West Broadway
Okemah, Oklahoma 74859

AGENDA

**TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE
CITY OF OKEMAH, OKLAHOMA**

Special Meeting of the Tax Increment District Review Committee of the City of Okemah, Oklahoma

Friday, July 19, 2024, at 10:00 o'clock a.m.
City Council Chambers
Okemah City Hall
502 West Broadway
Okemah, Oklahoma 74859

- I. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. APPROVAL OF MINUTES OF TIF REVIEW COMMITTEE MEETING HELD MAY 31, 2024.
3. DISCUSSION OF STATUS OF PROPOSED TAX INCREMENT DISTRICT, INCLUDING BUT NOT LIMITED TO:
 - a. Proposed infrastructure improvements and related project costs
 - b. Preliminary development assumptions and projected TIF Revenues
 - c. Draft Okemah Economic Development Project Plan
4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF OKEMAH, OKLAHOMA THROUGH ITS CITY COUNCIL CREATE A TAX INCREMENT DISTRICT AND APPROVE THE OKEMAH ECONOMIC DEVELOPMENT PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.
5. SELECTION OF NEXT MEETING TIME.
6. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to Wednesday, July 17, 2024, at 10:00 o'clock a.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at the Okemah City Hall, prior to 10:00 o'clock a.m. on Thursday, July 18, 2024.

(SEAL)



By: Relena Haddox
Name: Relena Haddox
Title: City Clerk