

# **-SPECIAL MEETING-**

## **NORTHEAST RENAISSANCE PROJECT INCREMENT DISTRICT REVIEW COMMITTEE**

# **AGENDA**

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**Thursday, October 10, 2019  
1:00 PM**

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### **COMMITTEE MEMBERS:**

David Holt, Chairman  
Butch Freeman, Vice Chairman  
Scott Randall, Oklahoma City Public Schools  
Hugh Rice, Metropolitan Library  
Myron Coleman, Oklahoma City/County Health  
Bob Parrish – Metro Technology Center  
Rick Cobb – Mid-Del School District  
Nick Gales – Planning Commission  
Ray Douglas – At-Large Member  
Avis Scaramucci – At-Large Member  
John Pettis Jr. – At-Large Member

2019 OCT -7 PM 11:23  
CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

FILED

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**200 N. Walker • 2<sup>nd</sup> Floor • City Clerk's Conference Room**

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**NORTHEAST RENAISSANCE PROJECT**  
**INCREMENT DISTRICT REVIEW COMMITTEE**

**October 10, 2019**  
**1:00 pm**  
**200 N. Walker**  
**City Clerk's Conference Room**  
**2<sup>nd</sup> Floor**

**AGENDA**

- I. Call to Order
- II. Approval of August 7, 2019 meeting minutes
- III. TIF 9 Financial Status Report
- IV. Resolution of The Northeast Renaissance Project Increment District Review Committee adopting certain Findings and Recommendations by Resolution and Recommending that the City Council of The City of Oklahoma City approve the Amended and Restated Northeast Renaissance Redevelopment Project Plan Incorporating Increment District No. 9, City of Oklahoma City, Increment District "B" and Increment District "C").
- V. Resolution of the Northeast Renaissance Project Increment District Review Committee Recommending Approval of a Budget Allocation of \$4,400,000, plus incurred interest costs, from revenues from Increment District "B" (From The Commercial/Retail Budget Category as Assistance in Development Financing) for support of the Assistance in Development Financing required to incentivize the costs for the public and private developments required by the development of property at NE 36th Street and Lincoln for construction of the proposed Homeland Grocery store And Corporate Headquarters Project.
- VI. Comments from Committee Members, Staff and Citizens
- VII. Adjournment