

SPECIAL MEETING AGENDA

FILED

Oklahoma Health Center Economic Development Review Committee
(For Increment Districts No. 1 and No. 7, and
proposed Increment Districts No. 11, No. "M," and No. "N")

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CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

November 22, 2016 at 2:00 p.m.
City Clerk's Conference Room, 2nd Floor
City Hall, 200 N. Walker
Oklahoma City, Oklahoma

AGENDA

- I. Welcome and Call to Order.
- II. Statement of Compliance with the Oklahoma Open Meeting Law.
- III. Roll Call and Introduction of Members.
Determination of quorum.
- IV. Reading of Chairpersons' list of 7 candidates for At-Large Members, including possible representatives of the business community.
- V. Discussion, consideration, and possible action to select 3 At-Large Members, including at least one of which shall be designated as a representative of the business community.
- VI. Comments from Committee Members, Staff, and Citizens.
- VII. Adjourn.

SPECIAL MEETING AGENDA

Oklahoma Health Center Economic Development Review Committee
(For Increment Districts No. 1 and No. 7, and
proposed Increment Districts No. 11, No. "M," and No. "N")

November 22, 2016 at 2:10 p.m.
City Clerk's Conference Room, 2nd Floor
City Hall, 200 N. Walker
Oklahoma City, Oklahoma

AGENDA

- I. Call to Order.
- II. Statement of Compliance with the Oklahoma Open Meeting Law.
- III. Roll Call.
Determination of quorum.
- IV. Approval of November 22, 2016 - 2:00 p.m. meeting minutes.
- V. Discussion, consideration and possible action to select a Vice-Chair.
- VI. Presentation of the proposed Oklahoma Regional Innovation District Project Plan, and Analysis of Financial Impacts.
- VII. Discussion and Questions regarding the proposed Oklahoma Regional Innovation District Project Plan and Analysis of Financial Impacts.
- VIII. Discussion, consideration, possible action to approve the Findings and Recommendation of the Oklahoma Health Center Economic Development Review Committee, including findings concerning eligibility of the proposed Project Area and supporting increment districts, financial impacts of the Project, and recommendation to the City Council regarding approval of the Oklahoma Regional Innovation District Project Plan (including amendments to Increment Districts No. 1 and No. 7, and the establishment of Increment Districts No. 11, No. "M", and No. "N"), pursuant to 62 O.S. § 855.
- IX. Comments from Committee Members, Staff, and Citizens.
- X. Future Meetings Schedule.
- XI. Adjourn.