

FILED

-SPECIAL MEETING-

**DOWNTOWN/MAPS TAX INCREMENT
FINANCING REVIEW COMMITTEE**

2018 OCT 15 PM 4:55
CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

AGENDA

Thursday, October 18, 2018
1:30 PM

COMMITTEE MEMBERS:

Ronald J. Norick, 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
Brad Richards – Crooked Oak School District
Nick Gales – Planning Commission
Chris Kauffman – At-Large Member
Dick Stubbs – At-Large Member
Bill Warren – At-Large Member

200 N. Walker • 2nd Floor • City Clerk's Conference Room

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DOWNTOWN/MAPS TAX INCREMENT FINANCING REVIEW COMMITTEE

October 18, 2018

1:30 p.m.

200 N. Walker Avenue, 2nd Floor

Oklahoma City, Oklahoma 73102

City Clerk's Conference Room

AGENDA

- I. Call to Order
- II. Approval of August 30, 2018 Meeting Minutes
- III. Resolution of the Downtown/MAPS Tax Increment District Review Committee recommending approval of the proposed amendments and adoption of the Amended and Restated Downtown/MAPS Economic Development Project Plan (City of Oklahoma City, Increment District Number Two, Increment District Number Three, Increment District Number Eight, Increment District Number Ten, and new Increment Districts Number Fourteen, Increment District "A" and Increment District "B," City of Oklahoma City); and adopting findings concerning eligibility and the financial impacts of the Amended and Restated Downtown/MAPS Economic Development Project Plan.
- IV. Comments from Committee Members, Staff and Citizens
- V. Adjournment