

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

DATE OF MEETING: Monday, June 17, 2019

TIME OF MEETING: 5:30 o'clock p.m.

PLACE OF MEETING: Main Conference Room
Broken Arrow City Hall
220 South 1st Street
Broken Arrow, Oklahoma 74013

AGENDA

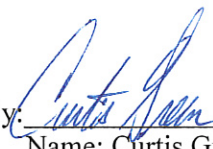
**TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE
CITY OF BROKEN ARROW, OKLAHOMA**

Special Meeting of the Tax Increment District Review Committee of the City of Broken Arrow, Oklahoma
Proposed Increment District No. 2 (Creek 51 Business Park)
located within boundaries of Broken Arrow Independent School District No. 3

Monday, June 17, 2019 at 5:30 o'clock p.m.
Main Conference Room
Broken Arrow City Hall
220 South 1st Street
Broken Arrow, Oklahoma 74013

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. DISCUSSION OF STATUS OF PROPOSED INCREMENT DISTRICT NO. 2 (CREEK 51 BUSINESS PARK).
3. SELECTION OF AT LARGE MEMBERS TO TAX INCREMENT DISTRICT REVIEW COMMITTEE.
4. SELECTION OF NEXT MEETING TIME.
5. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Thursday, June 13, 2019, at 5:30 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at the Broken Arrow City Hall, prior to 5:30 o'clock p.m. on Friday, June 14, 2019.

By:  6/12/2019
Name: Curtis Green
Title: City Clerk 11:30 am