

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

DATE OF MEETING: Tuesday, July 23, 2019

TIME OF MEETING: 5:00 o'clock p.m.

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

AGENDA

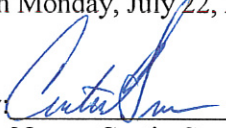
**TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE
CITY OF BROKEN ARROW, OKLAHOMA**

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

Tuesday, July 23, 2019 at 5:00 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. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO APPROVAL OF MINUTES FROM JUNE 17, 2019 SPECIAL MEETING.
3. DISCUSSION OF STATUS OF PROPOSED INCREMENT DISTRICT NO. 2 (CREEK 51 BUSINESS PARK).
4. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF BROKEN ARROW, OKLAHOMA THROUGH ITS CITY COUNCIL CREATE A TAX INCREMENT DISTRICT AND APPROVE THE CREEK 51 BUSINESS PARK 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 Friday, July 19, 2019, at 5:00 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 5:00 o'clock p.m. on Monday, July 22, 2019.

By: 
Name: Curtis Green
Title: City Clerk

7/8/19 12:10pm