

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

DATE OF MEETING: Tuesday, July 16, 2019

TIME OF MEETING: 6:30 o'clock p.m.

PLACE OF MEETING: City Council Chambers
Broken Arrow City Hall
220 South 1st Street
Broken Arrow, Oklahoma 74013

AGENDA

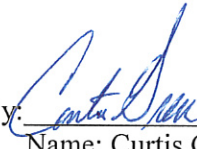
**TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE
CITY OF BROKEN ARROW, OKLAHOMA***

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 16, 2019 at 6:30 o'clock p.m.
City Council Chambers
Broken Arrow City Hall
220 South 1st Street
Broken Arrow, Oklahoma 74013

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. PUBLIC HEARING PERTAINING TO THE PROPOSED ADOPTION OF A TAX INCREMENT DISTRICT WITHIN THE CITY OF BROKEN ARROW, OKLAHOMA (COMMENCING DURING THE REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA, BEGINNING AT 6:30 P.M.)
3. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Friday, July 12, 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 15, 2019.

By:  7/8/19 12:10pm
Name: Curtis Green
Title: City Clerk

* **NOTE:** Broken Arrow Councilmember Johnnie Parks serves as Chairman of the Tax Increment District Review Committee of the City of Broken Arrow, Oklahoma. Other members of the Review Committee may be in attendance at the City of Broken Arrow, Oklahoma City Council Meeting as members of the general public. The Review Committee, in the event of a quorum present, shall be called into special session in acknowledgement of the requirements of the Oklahoma Open Meeting Act, but shall not take any formal action at this meeting.