

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

DATE OF MEETING: Monday, April 17, 2017

TIME OF MEETING: 10:00 o'clock a.m.

PLACE OF MEETING: Lower Level Conference Room
City of Enid Administration Building
401 W. Owen K. Garriott Road
Enid, Oklahoma

AGENDA

**TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE
CITY OF ENID, OKLAHOMA**

Special Meeting of the Tax Increment District Review Committee of the City of Enid, Oklahoma
Increment District No. 5 (Oakwood Mall) and proposed No. 8 (ADM Milling)
located within boundaries of Enid Independent School District No. 57

Monday, April 17, 2017 at 10:00 o'clock a.m.
Lower Level Conference Room
City of Enid Administration Building
401 W. Owen K. Garriott Road
Enid, Oklahoma

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. APPROVAL OF MINUTES FROM APRIL 3, 2017 REVIEW COMMITTEE MEETING
3. DISCUSSION OF STATUS OF PROPOSED INCREMENT DISTRICT NO. 8 (ADM MILLING).
4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF ENID THROUGH ITS BOARD OF COMMISSIONERS CREATE A TAX INCREMENT DISTRICT AND APPROVE THE ADM 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 Thursday, April 13, 2017, at 10:00 o'clock a.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at the City of Enid Administration Building, prior to 10:00 o'clock a.m. on Friday, April 14, 2017.

By: /s/ Alissa K. Lack
Name: Alissa Lack
Title: City Clerk