



City of Enid
401 W. Owen K. Garriott
P.O. Box 1768
Enid, Oklahoma 73702
580-234-0400

TAX INCREMENT DISTRICT REVIEW COMMITTEE

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Tax Increment District Review Committee of the City of Enid, Oklahoma, will meet in special session at 8:00 AM on the 4th day of October 2012, in the Lower Level Conference Room of the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City, and the Agenda for said meeting is as follows:

-AGENDA -

**TAX INCREMENT DISTRICT REVIEW COMMITTEE
SPECIAL MEETING**

1. CALL TO ORDER/ROLL CALL.
2. CONSIDER APPROVAL OF MINUTES OF SPECIAL MEETING OF SEPTEMBER 18, 2012.
3. DISCUSS STATUS OF OAKWOOD MALL PROJECT PLAN.
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 OAKWOOD MALL ECONOMIC DEVELOPMENT PROJECT PLAN; AND MAKING CERTAIN FINDINGS THERETO.
5. SCHEDULE NEXT MEETING.
6. ADJOURN.