

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

DATE OF MEETING: Friday, December 21, 2012

TIME OF MEETING: 8:00 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  
Friday, December 21, 2012 at 8:00 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. DISCUSSION OF STATUS OF PROPOSED TAX INCREMENT DISTRICT.
3. 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 NORTHSTAR ECONOMIC DEVELOPMENT PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.
4. SELECTION OF NEXT MEETING TIME.
5. ADJOURNMENT.