

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

DATE OF MEETING: Thursday, September 8, 2016

TIME OF MEETING: 2:00 o'clock p.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
Proposed Increment District No. 7 (Transload Facilities)
located within boundaries of Pioneer Pleasant-Vale Independent School District No. 56

Thursday, September 8, 2016 at 2:00 o'clock p.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 INCREMENT DISTRICT NO. 7 (TRANSLOAD FACILITIES)
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 TP&L ECONOMIC DEVELOPMENT PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.
4. SELECTION OF NEXT MEETING TIME.
5. ADJOURNMENT.