

December 13, 2023

The **SPECIAL** meeting of the **TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE CITY OF CHICKASHA, OKLAHOMA** was held in the council chambers in city hall on the 13th day of December 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Zachary Grayson called the meeting to order at 1:00 p.m.

ITEM 1. DETERMINATION OF QUORUM AND CALL TO ORDER

CHAIRMAN AND MEMBERS

PRESENT: Zachary Grayson, Chairman
John Grote, Planning Commission Representative
Dr. White, Standing in for Dr. Lutts, CVTC Representative
Bill Schwenk, Grady County Representative
Jennifer Stegman, CPS Representative
Chloe Berry, Grady EMS District Representative

ABSENT: Daryn Kirkpatrick, Oklahoma State Dept. Health-District 6

STAFF

PRESENT: Keith Johnson, City Manager
Rachel Bernish, Asst. City Attorney
Susan McDaniel, City Clerk
Elaine Jensen, Finance Director
Kelly Deatherage, City Planner
Nathan Ellis, The Public Finance Law Group, PLLC

ITEM 2. Discussion of Status of Proposed Tax Increment District:

Nathan D. Ellis, Attorney at Law, The Public Finance Law Group PLLC presented an overview of the TIF process and very preliminary considerations for the proposed TIF.

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1:00 p.m.

ITEM 3. **Appointment of At-Large Committee Representatives:**

The following names were presented as nominations for the TIF Review Committee:

Jason, Jarnigan, Micah McCarty, Carol Bingham, Kelly Boyd, Parker Denter, Mike Ross and George “Buddy” Hector.

*Motion by Committee Member Grote to nominate Carol Bingham to the TIF Review Committee, second by Committee Member Stegman.

Roll call vote:

Ayes:” Grote, White, Schwenk, Stegman, Berry, and Grayson.

“Nays:” None

“Abstain:” None.

Motion carried. 6-0

*Motion by Committee Member Stegman to nominate Parker Denton to the TIF Review Committee, second by Committee Member Grote.

Roll call vote:

Ayes:” Grote, White, Schwenk, Stegman, Berry, and Grayson.

“Nays:” None

“Abstain:” None.

Motion carried. 6-0

*Motion by Committee Member Schwenk to nominate Mike Ross to the TIF Review Committee, second by Committee Member White.

Roll call vote:

Ayes:” Grote, White, Schwenk, Stegman, Berry, and Grayson.

“Nays:” None

“Abstain:” None.

Motion carried. 6-0

*Motion by Committee Member Schwenk to nominate Mike Ross as the Alternate TIF Review Committee Member, second by Committee Member White.

Roll call vote:

Ayes:” Grote, White, Schwenk, Stegman, Berry, and Grayson.

“Nays:” None

“Abstain:” None.

Motion carried. 6-0

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ITEM 4. **Selection of Next Meeting Time:**

Next Meeting will be held Wednesday, January 24, 2024 @ 1:00 p.m. in the Council Chambers of City of Chickasha, 117 N. 4th Street, Chickasha, OK

ITEM 5. **Adjournment:**

Motion by TIF Committee Member Stegman and second by TIF Committee Member White to adjourn the meeting.

Meeting adjourned.

TIME: 1:41 p.m.

_____/s/_____
Zachary Grayson, TIF Review
Committee Chairman

ATTEST:

_____/s/_____
Susan M. McDaniel, CMC - City Clerk

Approved this 24th day of January 2024.