

January 24, 2024

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 24th day of January 2024 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
Mike Mosley, Sanding in for John Grote, Planning Commission Representative
Dr. Lutts, CVTC Representative
Bill Schwenk, Grady County Representative
Jennifer Stegman, CPS Representative
Chloe Berry, Grady EMS District Representative
Daryn Kirkpatrick, Oklahoma State Dept. Health-District 6
Parker Denton
Mike Ross
Carol Bingham
George (Buddy) Hector, Alternate

ABSENT: None.

STAFF

PRESENT: Keith Johnson, City Manager
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Darren Martin, Chief Building Inspector
Jim Crosby, Public Works Director
Elaine Jensen, Finance Director
Kelly Deatherage, City Planner
Scott Vaughn, Chisholm Trail Consulting, LLC
Nathan Ellis, The Public Finance Law Group, PLLC

ITEM 2. APPROVAL OF MINUTES OF TAX INCREMENT DISTRICT REVIEW COMMITTEE:

TIF Committee Meeting 1-24-2024
1:00 p.m.

a. Special Meeting Minutes of December 13, 2023

*Motion by Committee Member Stegman to approve the Minutes as presented, second by Committee Member Kirkpatrick.

Roll call vote:

Ayes:” Grayson, Mosley, Lutt, Kirkpatrick, Schwenk, Berry, Bingham, Denton, Ross and Stegman.

“Nays:” None

“Abstain:” None.

Motion carried. 10-0

ITEM 3. DISCUSSION OF STATUS OF PROPOSED TAX INCREMENT DISTRICTS, INCLUDING BUT NOT LIMITED TO:

- a. Review of TIF process and purpose of TIF Review Committee
- b. Proposed boundaries of prospective Increment District(s)
- c. Proposed infrastructure improvements and related project costs.

Nate Ellis presented content and answered questions relating to the proposed Tax Increment District.

ITEM 4. Selection of Next Meeting Time:

Next Meeting will be held Wednesday, February 21, 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 Lutt and second by TIF Committee Member Stegman to adjourn the meeting.

Meeting adjourned.

TIME: 2:41 p.m.

Zachary Grayson, TIF Review
Committee Chairman

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 24th day of April 2024.