

April 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 April 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
Tyler Somers, Representative for Daryn Kirkpatrick, Oklahoma State Dept. Health-District 6
George (Buddy) Hector, Alternate

ABSENT: Parker Denton
Mike Ross
Carol Bingham

STAFF

PRESENT: Keith Johnson, City Manager
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Jim Crosby, Public Works Director
Nathan Ellis, The Public Finance Law Group, PLLC

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

- a. Special Meeting Minutes of January 24, 2024

TIF Committee Meeting 4-24-2024

1:00 p.m.

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

Roll call vote:

Ayes:" Grayson, Mosley, Lutt, Rep. for Kirkpatrick, Schwenk, Berry, and Stegman.

"Nays:" None

"Abstain:" None.

Motion carried. 7-0

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

- a. Proposed infrastructure improvements and related project costs.
- b. Proposed development assumptions

Jim Crosby, Public Works Director presented "Public Works Infrastructure Cost Estimates".

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

ITEM 4. Selection of Next Meeting Time:

A date/time change was necessary, and the Next Meeting will be held Wednesday, May 29, 2024 @ 1:30 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 Schwenk to adjourn the meeting.

Meeting adjourned.

TIME: 2:09 p.m.

Zachary Grayson, TIF Review
Committee Chairman

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 29th day of May 2024.