

OWASSO REDBUD DISTRICT PROJECT REVIEW COMMITTEE
MINUTES OF SPECIAL MEETING
Thursday, October 27, 2016

The Owasso Redbud District Project Review Committee met on Thursday, October 27, 2016 at City Hall per the Notice of Public Meeting and Agenda posted at City Hall, 200 S. Main (west side) at 2:00 pm on October 25, 2016.

ITEM 1. **CALL TO ORDER**

Chairperson Mayor Dunn called the meeting to order at 2:02 p.m.

ITEM 2. **Introduction of Members and Roll Call**

PRESENT	ABSENT
Mayor Dunn, City of Owasso	Gail Morris, Tulsa City/County Library
David Vines, City of Owasso	
Dr. Amy Fichtner (filling in for Dr. Ogilvie), Owasso Public Schools	
Deidre Howard, Tulsa Tech	
Sean Weins, Tulsa Community College	
Reggie Ivey, Tulsa City/County Health Department	
John Smaligo, Tulsa County	

A quorum was declared present.

STAFF

Warren Lehr
Bronce Stephenson
Julie Lombardi
Linda Jones
Roger Stevens
Marsha Hensley
Morgan Pemberton

CONSULTANT

Emily Pomeroy, Center for Economic Development Law

ITEM 3. **Discussion Relating to Tax Increment Financing Districts** – Mr. Bronce Stephenson welcomed everyone and opened up with a brief description of Tax Increment Financing.

Ms. Emily Pomeroy gave an overview of what a TIF district is and how it is created. She also discussed where a TIF can be used. She explained what an increment district and a project area is and the statutory approval process of the Oklahoma Local Development Act.

The following are a few comments/questions of the committee members:

Mr. Sean Weins – Is our role finished when it goes to City Council?
Emily stated that in most communities where her firm has assisted, the Review Committee usually meets two to three times in order to review information necessary for it to serve its role as required by statute

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(specifically findings of eligibility and financial impacts), but should the Review Committee find more meetings are necessary to make those findings, more meetings will be held.

Dr. Amy Fichtner – Is it possible to email all the members this presentation so we can review it with our people? Mr. Stephenson and Ms. Pomeroy agreed that was a good idea and will email the presentation to the committee members.

ITEM 4. **Submission of Chairperson's list of seven names for At-Large Members**
Chair, Mayor Dunn introduced the names that have been submitted for consideration of the at-large members of the Review Committee.

The at-large member submittals were discussed by the committee members and they also discussed the need for an alternate at-large member.

ITEM 5. **Consideration and appropriate action to select three At-Large Members to the Owasso Redbud District Review Committee (at least one of whom is a representative of the business community in the City and is a retailer or representative of a retail organization) selected by the other Review Committee members from the list of seven names submitted by the Chairperson**

Commissioner Smaligo moved, seconded by Ms. Howard, to approve the selection of three at-large members to the Owasso Redbud District Project Review Committee. The three at-large members selected are as follows:

Nick Kila
Heather Manuel (business/retail)
Dr. Jason Drake

A vote on the motion was recorded as follows:

YEA: Mayor Dunn, Mr. Vines, Dr. Fichtner, Ms. Howard, Mr. Weins, Mr. Ivey,
Commissioner Smaligo

NAY: None

Motion carried 7-0.

After a brief discussion regarding a possible alternate at-large member, Mr. Vines moved to select Ms. Brenda Snow as an alternate, seconded by Commissioner Smaligo. Ms. Snow will serve if one of the three at-large members cannot be present.

A vote on the motion was recorded as follows:

YEA: Mayor Dunn, Mr. Vines, Dr. Fichtner, Ms. Howard, Mr. Weins, Mr. Ivey,
Commissioner Smaligo

NAY: None

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Motion carried 7-0.

ITEM 6. **Future Meetings Schedule** – Mayor Dunn discussed the proposed adoption schedule. The next meeting of the Review Committee will be held November 3, 2016 at 2:00 p.m.

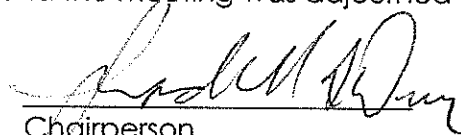
ITEM 7. **Other Business** – None.

ITEM 8. **Adjournment** – Commissioner Smaligo moved, seconded by Mr. Weins, to adjourn the meeting. A vote on the motion was recorded as follows:

YEA: Mayor Dunn, Mr. Vines, Dr. Fichtner, Ms. Howard, Mr. Weins, Mr. Ivey,
 Commissioner Smaligo

NAY: None

Motion carried 7-0 and the meeting was adjourned at 2:36 PM.



Chairperson

11-3-16

Date