

Notice of this special meeting was filed with the City Clerk of Midwest City 48 hours in advance and copies of the agenda for this meeting were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of this meeting.

MINUTES OF THE SPECIAL LOCAL DEVELOPMENT ACT COMMITTEE MEETING

February 23, 2017 – 2:00 PM

This special meeting was moved to the Midwest City Conference Room on the second floor of City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. The following members were present: Chairman Pat Byrne, Members: Myron Coleman, Stan Greil, Kent Lashley, Kay Medcalf, Lisa Newport, Gary Pence, Fred Quinn and Hugh Rice; City Clerk Sara Hancock; and City Staff: City Manager Guy Henson, Assistant City Manager Tim Lyon, City Attorney Philip Anderson, Finance Director Christy Barron, Economic Development Director Robert Coleman; and Legal Counsel Dan McMahan of Riggs-Abney, P.C. Absent: Butch Freeman.

Chairman Byrne called the meeting to order at 2:04 p.m.

DISCUSSION ITEMS.

1. **Discussion and consideration approving the minutes of the February 20, 2017 meeting, as submitted.** A motion was made by Medcalf, seconded by Quinn, to approve the minutes as submitted. Voting aye: Coleman, Greil, Lashley, Medcalf, Newport, Pence, Quinn, Rice, Byrne. Nay: none. Absent: Freeman. Abstain: none. Motion carried.
2. **Discussion and consideration of the Project Plan relating to Increment District Number Two, Midwest City, OK (Sooner Rose Increment District).** After much discussion, no action was taken.

EXECUTIVE SESSION.

1. **Discussion and consideration of 1) entering into executive session, as allowed under 5 O.S. § 307(C)(10), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City. No executive session was needed. No action taken.**

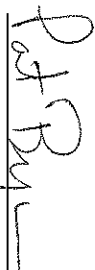
DISCUSSION ITEMS continued.

3. **Discussion, consideration and possible action regarding a resolution with recommendations and findings in regard to the formation of the Increment District Number Two, City of Midwest City, Oklahoma (Sooner Rose Increment District) and its related project plan; and containing other provisions relating thereto. After much discussion, no action was taken.**

ADJOURNMENT. A motion was made by Rice, seconded by Pence to adjourn. All members voted in favor. The meeting adjourned at 4:06 p.m.

ATTEST:

  
Sara Hancock, City Clerk

  
Pat Byrne, Chairman