



MIDWEST CITY LOCAL DEVELOPMENT ACT REVIEW COMMITTEE AGENDA

Titan Room at the Harroz Community Center, 200 N Midwest BL

April 14, 2022 – 2:00 PM

Presiding members:

Chairman, Pat Byrne - Vice-Mayor, Midwest City

District Representatives:

Aaron Collins - Superintendent, Metro Technology Center District #22

Charisse Dye, - CPA, Metropolitan Library System

Butch Freeman - OK County Treasurer

Dr. Kent Lashley - Vice-President, Administration Services, Rose State College

Dr. Patrick McGough – CEO, OKC/County Health Department

Melvin Perry - Associate Superintendent, Crutchko Public Schools

Scott Randall - COO, OKC Public Schools

Russel Smith – Midwest City Planning Commission Chairman

Public-At-Large members:

Hiawatha Bouldin

Jason Constable

Shane Willard

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion and consideration of approving, including any possible amendment, of the minutes from the March 10, 2022 special meeting.
2. Nomination and election of a Vice-Chairman.
3. Presentation and Discussion of a Staff Report outlining Tax Increment Financing and its possible use to fund the proposed North Side Increment District.
4. Presentation and Discussion of Proposed Project Plan Relating to Increment District Number Three, City of Midwest City, Oklahoma (North Side Improvement Increment District).
5. Discussion and Consideration, including any possible amendment, on the Selection of Future Meeting Date(s).

C. ADJOURNMENT.

Notice for this special meeting was filed with the City Clerk of Midwest City at least 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Local Development Act Committee Special Meeting Minutes

March 10, 2022

This meeting was held at the Harroz, 200 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Pat Byrne called the meeting to order at 2:01 PM with following members present: Aaron Collins, Charisse Dye, Butch Freeman, Dr. Kent Lashley, Dr. Patrick McGough, Melvin Perry, Absent: Scott Randall and Russell Smith

DISCUSSION ITEM.

1. Discussion, consideration and possible action regarding the nomination and selection of three (3) public-at-large members to the City of Midwest City Local Development Act Review Committee, Pursuant to Title 62, Section 855 of the Oklahoma State Statutes.

Freeman made a motion to nominate Jason Constable to seat one, seconded by Collins. Voting Aye: Collins, Dye, Freeman, Lashley, McGough, Perry. Nay: none. Absent: Randall and Smith. Motion Carried.

McGough made a motion to nominate Hiawatha Bouldin to seat two seconded by Collins. Voting Aye: Collins, Dye, Freeman, Lashley, McGough, Perry. Nay: none. Absent: Randall and Smith. Motion Carried.

Lashley made a motion to nominate Shane Willard to seat three, seconded by McGough. Voting Aye: Collins, Dye, Freeman, Lashley, McGough, Perry. Nay: none. Absent: Randall and Smith. Motion Carried.

2. Discussion, consideration and possible action, including any possible amendment concerning the selection of Future Meeting Dates.

Lashley made a motion for a proposed meeting to be April 14 at 2:00 PM and tentatively April 28 at 2:00 PM at 200 N. Midwest Blvd., seconded by Collins. Voting Aye: Collins, Dye, Freeman, Lashley, McGough, Perry. Nay: none. Absent: Randall and Smith. Motion Carried.

ADJOURNMENT.

There being no further business, Chairman Byrne adjourned the meeting at 2:39 PM.

ATTEST:

Pat Byrne, Chairman

SARA HANCOCK, Secretary



Economic Development Department
100 N. Midwest Boulevard
Midwest City, OK 73110
Office: (405) 739-1218
rcoleman@MidwestCityOK.org

MEMORANDUM

TO: Chairman Byrne and Local Development Act Review Committee Members

FROM: Robert Coleman, Director of Economic Development

DATE: April 14, 2022

SUBJECT: Consideration and action regarding the selection of a Vice-Chairman.

Staff recommends the nomination and election of a Vice-Chairman to lead meetings in case of the Chairman's absence.

A handwritten signature in black ink, appearing to read "R. Coleman", written over a horizontal line.

Robert B. Coleman
Director of Economic Development



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100 N. Midwest Boulevard
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MEMORANDUM

TO: Chairman Byrne and Local Development Act Review Committee Members

FROM: Robert Coleman, Director of Economic Development

DATE: April 14, 2022

SUBJECT: Presentation and Discussion of a Staff Report outlining Tax Increment Financing and its possible use to fund the proposed North Side Increment District.

Staff will present a report covering the following topics:

- History of Tax Increment Financing
- Legislative Intent
- Municipal Powers
- Committee Responsibilities
- District Limitations
- Recipe for a Good Project Plan
- An Overview of Proposed Local Projects and Their Eligibility for TIF

No action is necessary.

A handwritten signature in black ink that reads "Robert Coleman". The signature is written in a cursive, flowing style.

Robert Coleman
Director of Economic Development



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MEMORANDUM

TO: Chairman Byrne and Local Development Act Review Committee Members

FROM: Robert Coleman, Director of Economic Development

DATE: April 14, 2022

SUBJECT: Presentation and Discussion of Proposed Project Plan Relating to Increment District Number Three, City of Midwest City, Oklahoma (North Side Improvement Increment District)

The Local Development Act Review Committee (“Committee”) is tasked with making findings and recommendations to the Midwest City Council (“Council”) regarding the conditions establishing the eligibility of the Sooner Rose Increment District. Committee recommendations must include the analysis used to project revenues over the life of the project plan, the effect on the taxing entities and the appropriateness of the approval of the proposed plan and project.

Prior to approval by Council, the Committee must consider and determine whether the project plan will have a financial impact on any taxing jurisdiction and business activities within the proposed district and shall report its findings to Council. The approval of any district plan or project by the Council must address any findings of such impact by the Committee.

This marks the first presentation of the Sooner Rose Increment District Project Plan. It is the Committee’s priority to recommend that the project plan be approved, denied or approved subject to conditions set forth by the Committee.

No action is necessary.

Robert Coleman
Director of Economic Development



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MEMORANDUM

TO: Chairman Byrne and Local Development Act Review Committee Members

FROM: Robert Coleman, Director of Economic Development

DATE: April 14, 2022

SUBJECT: Discussion and Consideration, including any possible amendment, on the Selection of Future Meeting Date(s) (Economic Development - R. Coleman)

One of our projects appears to be moving along rather quickly. We need to have the Project Plan in order by June, and Staff is suggesting the meeting be scheduled for 2:00 PM, Thursday, April 28th. Please advise of any conflicts with your schedule.

A handwritten signature in black ink, appearing to read "R. Coleman", is written over a horizontal line.

Robert B. Coleman
Director of Economic Development