

## CITY OF NORMAN, OK UNIVERSITY NORTH PARK ENTERTAINMENT DISTRICT PROJECT STATUTORY REVIEW COMMITTEE Municipal Building, Executive Conference Room 201 West Gray, Norman, OK 73069

Monday, May 13, 2024 at 3:00 PM

# AGENDA

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, relation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

Committee Members: Mayor Larry Heikkila (Chair), Cameron Brewer, Doug Warr, Dr. Nick Migliorino, Jackie Kanak, Lisa Wells, Andy Sherrer; At-Large: Chuck Thompson, Shelley Cox, Dr. Vytautus Ringus

#### ROLL CALL

#### MINUTES

- 1. RATIFICATION OF THE MINUTES OF THE APRIL 5, 2024, SPECIAL MEETING
- 2. APPROVAL OF THE MINUTES OF THE APRIL 25, 2024, SPECIAL MEETING

#### **ACTION ITEMS**

- 3. PRESENTATION AND DISCUSSION OF THE HUNDEN PARTNERS REPORT TITLED MARKET DEMAND, FINANCIAL FEASIBILITY AND IMPACT STUDY FOR A CLEVELAND COUNTY MULTI-PURPOSE EVENT VENUE
- 4. PRESENTATION AND DISCUSSION OF THE OKLAHOMA DEPARTMENT OF COMMERCE REPORT TITLED ECONOMIC IMPACT OF NORMAN TIF DISTRICT
- 5. PRESENTATION AND DISCUSSION OF THE COALIGN GROUP REPORT TITLED SUMMARY OF TIF REVENUES, DATED MAY 6, 2024
- 6. INTRODUCTION AND DISCUSSION OF THE PROPOSED ROCK CREEK ENTERTAINMENT DISTRICT PROJECT PLAN

### MISCELLANEOUS COMMENTS

#### ADJOURNMENT