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TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE CITY OF ELK CTTY, OKLAHOMA
Special Meeting of the Tax Increment District Review Committee of the City of Elk City, Oklahoma

Thursday, February 17, 2011 at 10:00 o'clock am

City Hall Conference Room

320 West 3rd Street

Elk City; Oklahoma

DETERMINATION OF QUORUM AND CALL TO ORDER.

APPROVAL OF MINUTES FROM MEETING HELD FEBRUARY 4, 2011. DISCUSSION OF
STATUS OF PROPOSED TAX INCREMENT DISTRICT.

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION-
RECOMMENDING THAT THE CITY OF ELK CITY THROUGH ITS BOARD OF CITY
COMMISSIONERS CREATE A TAX INCREMENT DISTRICT AND APPROVE THE ELK CITY
ECONOMIC DEVELOPMENT PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN
REGARDS THERETO.

SELECTION OF NEXT MEETING TIME. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Tuesday,
February 15, 2011, at 10:00 o'clock a.m, and this Notice of Special Meeting and Agenda was
posted in prominent public view at City Hall, prior to 10:00 o'clock a.m. on Wednesday, February
16, 2011.