

NOTICE OF SPECIAL MEETING

OF THE TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE CITY OF ELK CITY,
OKLAHOMA

DATE OF MEETING: Tuesday, March 1, 2011

TIME OF MEETING: 4:00 o'clock p.m

PLACE OF MEETING: City Hall Conference Room

320 West 3rd Street

Elk City, Oklahoma

AGENDA

TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE CITY OF ELK CITY, OKLAHOMA

Special Meeting of the Tax Increment District Review Committee of the City of Elk City, Oklahoma

Tuesday, March 1, 2011 at 4:00 o'clock p.m

City Hall Conference Room

320 West 3rd Street

Elk City, Oklahoma

1.DETERMINATION OF QUORUM AND CALL TO ORDER.

2.APPROVAL OF MINUTES FROM MEETING HELD FEBRUARY 17, 2011.

3.DISCUSSION OF STATUS OF PROPOSED TAX INCREMENT DISTRICT.

4.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.

5.SELECTION OF NEXT MEETING TIME.

6.ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Friday,
February 25, 2011, at 4:00 o'clock p.m, and this Notice of Special Meeting and Agenda was
posted in prominent public view at City Hall, prior to 4:00 o'clock p.m on Monday, February 28,
2011.