

**NOTICE OF MEETING
TAX INCENTIVE DISTRICT REVIEW COMMITTEE**

Special Meeting
Wednesday, March 16, 2016
3:00 p.m.

2ndFloor Conference Room
City Center Building
401 S. Johnstone
Bartlesville, OK 74003

NAME: Ted Lockin
TITLE: Chairman
ADDRESS: 401 S. Johnstone
Bartlesville, OK 74003
PHONE: 918-338-4237

AGENDA

1. Call to Order and Determination of a Quorum.
2. Consider and take action on minutes of meeting dated March 10, 2016. (Attachment 1)
3. Presentation on proposed boundaries of Proposed Increment District No. 10, Silver Lake Village Economic Development Project. Presented by Lisa Beeman, Community Development Director. (Attachment 2)
4. Consider and take action on a draft project plan for Increment District No. 10, Silver Lake Village Economic Development Project. Presented by Jered Davidson.
5. Consider and take action on a resolution recommending that the City of Bartlesville through its City Council create a tax increment district and approve the Silver Lake Village Economic Development Plan; and making certain findings in regards thereto. Presented by Jered Davidson.
6. Next meeting dates and times.
7. Public Comment.
8. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma before 12:00 p.m. on Tuesday, March 8, 2016.


City Clerk

by /s/ Karen Tanner
Deputy City Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the above Secretary at 338-4237 at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.