

January 31, 2022

The Board of Mayes County Commissioners met in a special meeting with all members present: Chairman Darrell Yoder, Ryan Ball, Member and Matt Swift, Member. The initial notice of the meeting was received in writing January 25, 2022, and the agenda for this meeting was posted on the lower floor of the Court House at 12:00 p.m., January 25, 2022. Commissioner Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was carried out:

Commissioners Yoder, Ball and Swift were at the TIF Committee meeting to hear committee members discuss concerns, give comments, recommend and suggest proposal changes and hear from those that attended the fact-finding trip regarding the TIF Proposal.

Proposal items discussed:

- Concern regarding Item G, Page 9, using ad valorem tax to fund cities.
- There would be “buckets” of money to help with initial and extra costs for cities.
- Proposal concerns regarding assumption of needs. What are the actual needs?
- Proposal is written very broad.
- Need of workforce and housing needs to be addressed.
- Proposal needs to be written specifically for the company that is in talks of coming to MAIP only.
- If tax is implemented and this company does not come, then this proposal won't do us any good.
- Another state looks to be offering much more to this company and it is unknown what the state of Oklahoma has offered, if anything.
- Recommendation on restructuring the TIF to have company pay a set percentage rate versus millage rate.
- Company should pay back into the county.
- Change the percentage split and decrease number of years on proposal.
- Suggested this TIF proposal be set up for this company only.
- Can TIF District money go into an entity for specific developments in the community as a whole?
- Concern as to who will oversee this public money.
- Concern regarding water for new homes.
- What about “buckets” of money for infrastructure needs in addition to millage money?
- Jeff Sabin will look into whether a trust can be created to oversee money to be used for infrastructure.
- OOWA and Mayes County would have oversight.

Next TIF Committee meeting date set for Friday, February 18, 2022 at 1:00 p.m. This will allow time for MAIP to prepare and update proposal concerns from this meeting.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to adjourn. All approved.

Approved this February 14, 2022

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER _____
CHAIRMAN

ATTEST:

S/RYAN BALL _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/MATT SWIFT _____
MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.