

Committee Members:  
Darrell Yoder, Chairperson  
Lori Helton  
Roger Crutchfield  
James Thompson  
Larry Burdick  
Roger Moore  
Lisa Melchior

# TIF Review Committee

Authorized by 62 O.S. §855

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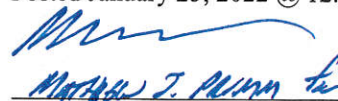
## NOTICE

Pursuant to OKLA. STAT. tit. 25 §311, notice is hereby given of a scheduled meeting of the TIF Review Committee on January 31, 2022, at 1:00 P.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

## AGENDA

1. Call to Order.
2. Pledge.
3. Invocation.
4. Reading and approval of prior minutes.
5. Announcements.
6. Old Business.
  - a. Interactive presentation of the proposed Mayes County-MidAmerica Industrial Development Project Plan and Increment District No. 1, Mayes County, including statutory eligibility and analysis of financial impacts on taxing jurisdictions and business activities.
    - (1) Jeff Sabin or other representative from the Center for Economic Development Law.
    - (2) Jason Stutzman or other representative from MAIP.
  - b. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, §307(C)(11) and/or OKLA. STAT. tit. 62, §855(F) for the purpose of conferring on matters pertaining to economic development, include the transfer of property, financing, or creation of a proposal to entice a business to locate within Mayes County, where the public disclosure would violate the confidentiality of the business: to-wit conferring with Commissioner Ball, committee members who traveled on fact-finding trip, and Mid-America Industrial and Economic Development Authority.
  - c. Discussion and possible action to terminate Executive Session and resume regular meeting.
  - d. Discussion and potential action on the Mayes County-MidAmerica Industrial Development Project Plan and Increment District No. 1, Mayes County.
    - (1) Statutory findings.
    - (2) Recommendation(s), including but not limited to possible amendments to plan.
    - (3) Discussion and possible action as to setting the next committee meeting date and/or the date of a public hearing.
7. New Business: In accordance with the Open Meeting Act, 25 O.S. §307(C)(11) and/or §311(A)(10), consideration and possible action with respect to any other matter not known about on which could not be reasonably foreseen prior to the time of the posting of the agenda.
8. Public Comments/Questions: General public comments and questions are limited to three minutes per speaker on agenda items only. Comments are also limited to the first three individuals that sign-up to speak on a first-come, first-serve basis immediately prior to each regularly scheduled meeting. Sign-up sheets are available in the County Commissioners' Office. Non-committee member attendees may only speak pursuant to this public comment process or if recognized by the Chairperson.
9. Adjournment.

Posted January 25, 2022 @ 12:00PM

  
Dana Thompson, Secretary  
Board of County Commissioners