

OWASSO REDBUD DISTRICT PROJECT REVIEW COMMITTEE

MINUTES OF SPECIAL MEETING

Thursday, November 3, 2016

The Owasso Redbud District Project Review Committee met on Thursday, November 3, 2016 at City Hall per the Notice of Public Meeting and Agenda posted at City Hall, 200 S Main St , at 2:00 pm on November 1, 2016.

ITEM 1. Call to Order

Chair Lyndell Dunn, Mayor, called the meeting to order at 2:00 pm.

ITEM 2. Introduction of Members and Roll Call

PRESENT

Chair, Lyndell Dunn, Mayor, City of Owasso	Heather Manuel, Urban Owasso
Dr. Ogilvie, Owasso Public Schools	Nick Kila, At Large Member
Deidre Howard, Tulsa Tech	Dr. Jason Drake, At Large Member
Sean Weins, Tulsa Community College	Gail Morris Tulsa City/County Library
Reggie Ivey, Tulsa City/County Health Department	David Vines, Owasso Planning Commission
John Smaligo, Tulsa County Commissioner	

ABSENT – None

A quorum was declared present.

STAFF

Warren Lehr	Chelsea Levo
Julie Lombardi	Linda Jones
Morgan Pemberton	Bronce Stephenson
Roger Stevens	Juliann Stevens

CONSULTANT

Emily Pomeroy, Center for Economic Development Law

ITEM 3. Consideration and appropriate action to approve the minutes of the October 27, 2016 special meeting of the Owasso Redbud District Project Review Committee

Chair Dunn presented the item. Mr. Weins moved, seconded by Mr. Vines to approve the minutes as presented.

YEA: Dunn, Drake, Howard, Ivey, Kila, Manuel, Morris, Ogilvie, Smaligo, Weins, Vines

NAY: None

Motion carried: 11-0

ITEM 4. Presentation and discussion of the proposed Owasso Redbud District Project Plan, Eligibility Report, and Financial Impacts Report

Bronce Stephenson presented the item and introduced Emily Pomeroy, Center for Economic Development. Ms. Pomeroy provided a review of a Tax Increment Financing District, the role of the committee, and presented the Project Plan, Eligibility Report, and Financial Impact Report. Discussion was held.

ITEM 5. Consideration and appropriate action to approve the Findings and Recommendation of the Owasso Redbud District Project Review Committee

Chair Dunn presented the item. Discussion was held. No action was taken. Item will be considered at the next committee meeting.

ITEM 6. Future Meetings Schedule

Chair Dunn presented the item and discussion was held on the proposed adoption schedule. Mr. Vines moved, seconded by Mr. Ivey to hold a special meeting on Thursday, November 17, 2016 at 3:00 pm.

YEA: Dunn, Drake, Howard, Ivey, Kila, Manuel, Morris, Ogilvie, Smaligo, Weins, Vines

NAY: None

Motion carried: 11-0

ITEM 7. Adjournment

Mr. Smaligo moved, seconded by Mr. Vines to adjourn the meeting.

YEA: Dunn, Drake, Howard, Ivey, Kila, Manuel, Morris, Ogilvie, Smaligo, Weins, Vines

NAY: None

Motion carried: 11-0

The meeting was adjourned at 3:02 pm.


Lyndell Dunn, Chair
Juliann M. Stevens, Recording Clerk