

**NOTICE OF SPECIAL MEETING
OF THE
TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE
CITY OF JENKS, OKLAHOMA**

DATE OF MEETING: Friday, January 27, 2023

TIME OF MEETING: 2:00 o'clock p.m.

PLACE OF MEETING: Council Chambers
Jenks City Hall
211 N. Elm St.
Jenks, Oklahoma 74037

AGENDA

**TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE
CITY OF JENKS, OKLAHOMA**

Special Meeting of the Tax Increment District Review Committee of the City of Jenks, Oklahoma
Proposed Amendment of Increment District No. 1
Proposed Amendment and/or Termination of Increment District No. 2
Proposed Creation of Increment Districts (Jenks River Entertainment District)
located within boundaries of Jenks Independent School District No. 5

Friday, January 27, 2023, at 2:00 o'clock p.m.
Council Chambers
Jenks City Hall
211 N. Elm St.
Jenks, Oklahoma 74037

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVAL OF MINUTES FROM JANUARY 20, 2023 SPECIAL MEETING OF TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE CITY OF JENKS, OKLAHOMA.
3. DISCUSSION OF STATUS OF INCREMENT DISTRICT NO. 1, INCREMENT DISTRICT NO. 2, AND PROPOSED INCREMENT DISTRICTS (JENKS RIVER ENTERTAINMENT DISTRICT).
4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF JENKS, OKLAHOMA, THROUGH ITS CITY COUNCIL AMEND INCREMENT DISTRICT NO. 1, CITY OF JENKS (CITY OF JENKS TAX INCREMENT DISTRICT NO. 1 PROJECT PLAN) TO MODIFY THE BOUNDARIES OF SAID INCREMENT DISTRICT.
5. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF JENKS, OKLAHOMA, THROUGH ITS CITY COUNCIL TERMINATE INCREMENT DISTRICT NO. 2, CITY OF JENKS (CITY OF JENKS TAX INCREMENT DISTRICT NO. 2 PROJECT PLAN).
6. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF JENKS, OKLAHOMA THROUGH ITS CITY COUNCIL CREATE THREE TAX INCREMENT DISTRICTS AND APPROVE THE JENKS RIVER ENTERTAINMENT DISTRICT ECONOMIC DEVELOPMENT PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.
7. SELECTION OF NEXT MEETING TIME.
8. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Wednesday, January 25, 2023, at 2:00 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at the Jenks City Hall, prior to 2:00 o'clock p.m. on Thursday, January 26, 2023.

By:  _____
Name: Brandon Macy
Title: City Clerk