

Logan County
Tax Incremental Financing Review Committee #2

The Logan County Tax Incremental Financing Review Committee #2 will hold a Special Meeting at the following date, time and place:

DATE: December 9, 2014
TIME: 2:00 P.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of November 17, 2014.
4. Consideration and Possible Action on appointing a Vice Chairman of the TIF Review Committee #2.
5. Consideration and Possible Action on appointing a Secretary of the TIF Review Committee #2.
6. Overview of Tax Increment Financing in Oklahoma. Presented by Dan McMahan
7. Presentation by John Foudray, Nuterra Development and discussion of presentation. (No action will be taken on this item).
8. Consideration and Possible Action on setting meeting dates of the Logan County Tax Increment Financing Review Committee #2.
9. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2014 DEC -3 PM 3:17
TROY COLE
COUNTY CLERK