

**Logan County**  
**Tax Incremental Financing Review Committee**

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

DATE: April 16, 2014  
TIME: 2:00 P.M.  
PLACE: Conference Room  
          Courthouse Annex  
          Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY  
TAX INCREMENTAL FINANCING REVIEW COMMITTEE  
2014 APR 11 PM 2:20  
TROY COLE  
COUNTY CLERK

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 March 26, 2014.
4. Consideration and Possible Action on appointing a Vice Chairman of the TIF Review Committee.
5. Consideration and Possible Action on appointing a Secretary of the TIF Review Committee.
6. Overview of Tax Increment Financing in Oklahoma. Presented by Dan McMahan
7. Presentation of a project plan relating to Increment District Number One, Logan County, Oklahoma (Eastside Commercial Increment District). Presented by Dan McMahan
8. Consideration and Possible Action on setting next meeting date of the Logan County Tax Increment Financing Review Committee.
9. Consideration and Possible Action on adjournment.