

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

DATE OF MEETING: Thursday, May 13, 2021

TIME OF MEETING: 3:00 o'clock p.m.

PLACE OF MEETING: Public Safety Classroom  
Broken Arrow Public Safety Center  
1101 N. 6<sup>th</sup> Street  
Broken Arrow, Oklahoma 74012

**AGENDA**

**TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE  
CITY OF BROKEN ARROW, OKLAHOMA**

Special Meeting of the Tax Increment District Review Committee of the City of Broken Arrow, Oklahoma  
Proposed Increment District No. 3 (South Broken Arrow Economic Development Project Plan)  
located within boundaries of Broken Arrow Independent School District No. 3

Thursday, May 13, 2021, at 3:00 o'clock p.m.  
Public Safety Classroom  
Broken Arrow Public Safety Center  
1101 N. 6<sup>th</sup> Street  
Broken Arrow, Oklahoma 74012

This meeting will be conducted by teleconference (see procedures for joining the teleconference on page 2). All committee members and the general public may participate in the meeting by attending the location of the meeting or by dialing the meeting conference call number. Social distancing protocols recommended by public health officials will be observed at all times. All participants are expected to observe standard rules of decorum at all times. The Chairman shall call at appropriate times for members of the general public to participate.


1. CONNECTION TO TELECONFERENCE MEETING (SEE PROCEDURES ON PAGE 2)
2. DETERMINATION OF QUORUM AND CALL TO ORDER.

<u>Committee Member</u>	<u>Expected Participation Method</u>
Johnnie Parks, Chairman, City of Broken Arrow	Present at meeting
Lee Whelpley, Broken Arrow Planning Commission	Present at meeting
Mark McMullen, Tulsa Community College	Present at meeting
Michelle Bergwall, Broken Arrow Public Schools	Present at meeting
Stan Sallee, Tulsa County – District No. 1	Present at meeting

Joanne Lucas, Tulsa Technology Center	Present at meeting
Chanteau Orr, Tulsa Health Department	Teleconference
Kim Johnson, Tulsa City-County Library	Teleconference
Jennifer Conway, At Large Member	Present at meeting
Gregory Graham, At Large Member	Teleconference
Todd Pendergraft, At Large Member	Teleconference
Scott Moore, At-Large Alternate	Present at meeting

3. DISCUSSION OF STATUS OF PROPOSED TAX INCREMENT DISTRICT.
4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF BROKEN ARROW, OKLAHOMA THROUGH ITS CITY COUNCIL CREATE A TAX INCREMENT DISTRICT AND APPROVE THE SOUTH BROKEN ARROW ECONOMIC DEVELOPMENT PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.
5. SELECTION OF NEXT MEETING TIME.
6. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to Tuesday, May 11, 2021, at 3:00 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at the Broken Arrow City Hall (220 S. First Street) and the Public Safety Center (location of the meeting), prior to 3:00 o'clock p.m. on Wednesday, May 12, 2021.

By:  \_\_\_\_\_  
 Name: Curtis Green  
 Title: City Clerk  
 Posted May 11, 2021,  
 at 2:15 pm

(SEAL)

MEETING CONNECTION PROCEDURES: Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

Or:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3Ameeting\\_YjU3MDkvNjUtNGMzZi00NTIzLTk5NTktMzE2OGE5MDYvMzNh%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522cfb77493-4959-4a57-b52c-45ee2fbff997%2522%252c%2522Oid%2522%253a%2522357fb346-3d1c-4fc1-8da8-6b35a40a8b8b%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=b948dc6c-9376-4b83-8f8b-44b34e2d296c&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3Ameeting_YjU3MDkvNjUtNGMzZi00NTIzLTk5NTktMzE2OGE5MDYvMzNh%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522cfb77493-4959-4a57-b52c-45ee2fbff997%2522%252c%2522Oid%2522%253a%2522357fb346-3d1c-4fc1-8da8-6b35a40a8b8b%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=b948dc6c-9376-4b83-8f8b-44b34e2d296c&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

**Or call in (audio only)**

+1 580-686-0940..509113195# United States, Lawton

Phone Conference ID: 509 113 195#

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