

**NOTICE OF SPECIAL JOINT MEETING  
OF THE  
TAX INCREMENT DISTRICT REVIEW COMMITTEES OF  
MUSKOGEE COUNTY, OKLAHOMA AND THE CITY OF MUSKOGEE, OKLAHOMA**

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 MAR 11 PM 4:28

DATE OF MEETING: Friday, March 15, 2024  
TIME OF MEETING: 3:30 o'clock p.m.  
PLACE OF MEETING: 3<sup>rd</sup> Floor Council Chambers  
City of Muskogee Municipal Building  
229 W. Okmulgee  
Muskogee, Oklahoma 74401

POLLY IRVING  
COUNTY CLERK



**AGENDA**

**TAX INCREMENT DISTRICT REVIEW COMMITTEES OF THE  
MUSKOGEE COUNTY, OKLAHOMA AND THE CITY OF MUSKOGEE, OKLAHOMA**

Special Meeting of the Tax Increment District Review Committee of Muskogee County, Oklahoma  
Special Meeting of the Tax Increment District Review Committee of the City of Muskogee, Oklahoma  
Friday, March 15, 2024, at 3:30 o'clock p.m.

3<sup>rd</sup> Floor Council Chambers  
City of Muskogee Municipal Building  
229 W. Okmulgee  
Muskogee, Oklahoma 74401

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
  - a. Tax Increment District Review Committee of Muskogee County, Oklahoma
  - b. Tax Increment District Review Committee of the City of Muskogee, Oklahoma
2. APPOINTMENT OF COMMITTEE MEMBER:
  - a. Appointment of Dr. Jarod Mendenhall, Superintendent of Muskogee Public Schools, to Tax Increment District Review Committee of Muskogee County, Oklahoma.
3. APPROVAL OF MINUTES OF PRIOR TIF REVIEW COMMITTEE MEETINGS:
  - a. Tax Increment District Review Committee of Muskogee County, Oklahoma
    - i. December 13, 2023 Special Meeting
    - ii. January 16, 2024 Special Meeting
  - b. Tax Increment District Review Committee of the City of Muskogee, Oklahoma
    - i. December 13, 2023 Special Meeting
    - ii. January 16, 2024 Special Meeting
4. DISCUSSION OF STATUS OF PROPOSED TAX INCREMENT DISTRICTS, INCLUDING BUT NOT LIMITED TO:

- a. Proposed boundaries of Increment District No. 2, Muskogee County (Port Muskogee John T. Griffin Industrial Park area) and Increment District No. 6, City of Muskogee (Southside Industrial Park area)
  - b. Proposed infrastructure improvements and related project costs
  - c. Preliminary development assumptions and projected TIF Revenues
  - d. Proposed termination of existing Increment District No. 1, Muskogee County
5. RECOMMENDATIONS OF TIF REVIEW COMMITTEES:
  - a. Tax Increment District Review Committee of Muskogee County, Oklahoma
    - i. Consider and take action with respect to a Resolution recommending that Muskogee County, Oklahoma, through its Board of County Commissioners terminate Increment District No. 1, Muskogee County (Project Faith Increment District Project Plan).
    - ii. Consider and take action with respect to a Resolution recommending that Muskogee County, Oklahoma through its Board of County Commissioners create a tax increment district and approve the Port Muskogee John T. Griffin Industrial Park (Project Bifrost) Economic Development Project Plan; and making certain findings in regards thereto.
  - b. Tax Increment District Review Committee of the City of Muskogee, Oklahoma
    - i. Consider and take action with respect to a resolution recommending that the City of Muskogee, Oklahoma through its City Council create a tax increment district and approve the Southside Industrial Park Economic Development Project Plan; and making certain findings in regards thereto.
6. SELECTION OF NEXT MEETING TIME (IF NECESSARY).
7. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to Wednesday, March 13, 2024, at 3:30 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at the Muskogee County Services Building (400 West Broadway, Muskogee, OK) and the City of Muskogee Municipal Building (location of the meeting), prior to 3:30 o'clock p.m. on Thursday, March 14, 2024.

By: \_\_\_\_\_

Name: Polly Irving

Title: County Clerk

(SEAL)

