

**AGENDA**

**SPECIAL MEETING**

**CITY OF WARR ACRES ECONOMIC DEVELOPMENT PROJECT PLAN  
REVIEW COMMITTEE**

Wednesday, December 12, 2018

3:00 p.m.

Warr Acres City Hall  
5930 N.W. 49<sup>th</sup> Street  
Warr Acres, OK 73122

- I. CALL TO ORDER**  
James “Jim” Mickley, Mayor—Review Committee Chairman
- II. INTRODUCTION OF AT-LARGE MEMBERS AND ROLL CALL**
- III. CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE MINUTES OF THE DECEMBER 5, 2018 SPECIAL MEETING OF THE CITY OF WARR ACRES ECONOMIC DEVELOPMENT PROJECT PLAN REVIEW COMMITTEE**
- IV. PRESENTATION AND DISCUSSION OF THE PROPOSED CITY OF WARR ACRES ECONOMIC DEVELOPMENT PROJECT PLAN, ELIGIBILITY REPORT, AND FINANCIAL IMPACTS REPORT**  
James “Jim” Mickley, Mayor, City of Warr Acres—Review Committee Chairman  
Jeff Sabin, Center for Economic Development Law
- V. CONSIDERATION AND APPROPRIATE ACTION APPROVE THE FINDINGS AND RECOMMENDATION OF THE CITY OF WARR ACRES ECONOMIC DEVELOPMENT PROJECT PLAN REVIEW COMMITTEE**  
James “Jim” Mickley, Mayor—Review Committee Chairman
- VI. FUTURE MEETINGS SCHEDULE**
- VII. ADJOURNMENT**

Notice of Public Meeting filed in the office of the City Clerk and the Agenda posted at City Hall, 5930 N.W. 49<sup>th</sup> St., at or before 3:00 p.m. on Monday, December 10, 2018.

  
Office of the City Clerk