

**NOTICE
GLENPOOL PLANNING COMMISSION
REGULAR MEETING**

A Regular Session of the Glenpool Planning Commission will be held at 6:30 p.m. on Monday, December 12th, 2016, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The Planning Commission welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are requested to complete one of the forms located on the agenda table and return to the Planning Director "PRIOR TO THE CALL TO ORDER"

AGENDA

- A) Call to Order – Richard Watts, Chairman**
- B) Roll Call, declaration of quorum – Rick Malone, Secretary; Richard Watts, Chairman**
- C) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from November 14th, 2016.**
 - 2) Review and possible action to approve 2017 Meeting Calendar**
 - 3) Review and possible action to approve, conditionally approve, or disapprove: "Plat Waiver" on a 50,000sf tract that is located at the south of the SE/corner of 121st street and US 75 Highway. Street and US 75 Highway, Glenpool, Oklahoma in Phillips Corner Addition.**
 - 4) Review and possible action to approve, conditionally approve, or disapprove: "Site Plan" on a 50,000sf tract that is located at the south of the SE/corner of 121st street and US 75 Highway. Street and US 75 Highway, Glenpool, Oklahoma in Phillips Corner Addition.**
 - 5) Discussion and possible action to ratify and approve Tax Increment District No. I Review Committee Resolution No. 16-12-01, and recommend adoption by the City Council of Ordinance No. 725, "An Ordinance Approving And Adopting That Certain Project Plan Relating To Increment District Number One, City Of Glenpool, Oklahoma ('South 75 Business Park Increment District') Dated December 5, 2016; Ratifying And Confirming Actions, Recommendations And Findings Of The Local Development Act Review Committee And The Glenpool Planning Commission; Establishing 'Increment District Number One, City Of Glenpool, Oklahoma'; Designating And Adopting Project Area And Increment District Boundaries; Adopting Certain Findings; Apportioning Incremental Ad Valorem Revenues And Local Sales Tax Increments; Creating The South 75 Business Park Increment District Apportionment Fund; Designating The Glenpool Industrial Authority As The Public Entity To Carry Out And Administer The Project Plan And Authorizing The Authority To Make Minor Plan Amendments; Provisions For Repeal Or Modification Of This Ordinance; Designating The Chairman Of The Glenpool Industrial Authority As The Person In Charge Of The Administration Of The Plan; Providing For Severability; Containing Other Provisions Relating Thereto; And Repealing All Ordinances Or Resolutions In Conflict Herewith." (Lowell Peterson, City Attorney and Local Counsel for purposes of the Increment District)**
- D) Adjournment**

This notice and agenda was posted at Glenpool City Hall Building, 12205 South Yukon Ave, Glenpool, Oklahoma on _____, at _____am/pm.

Signed: _____
City Planner