

**NOTICE
GLENPOOL PLANNING COMMISSION
SPECIAL MEETING**

A Special Session of the Glenpool Planning Commission will be held immediately following the Special Joint Workshop of the Glenpool City Council and the Glenpool Planning Commission to be held at 6:30 p.m. on Thursday, December 15th, 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: (i) ratify and approve Tax Increment District No. One Local Development Act Review Committee Resolution No. 16-12-01, adopting recommendations and findings in regard to the formation and creation of Tax Increment District No. One, City of Glenpool ("South 75 Business Park Increment District"); (ii) recommend adoption by the City Council of Ordinance No. 725, approving and adopting that certain Project Plan relating to Tax Increment District No. One and setting forth the terms and conditions for apportionment of ad valorem and sales tax increments as set forth therein; and (iii) approving and adopting Planning Commission Resolution No. 16-12-01, setting forth the findings and recommendations of the Planning Commission with respect to Tax Increment District No. One. (Lowell Peterson, City Attorney/Local Counsel)
- 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