

# NOTICE OF MEETING and AGENDA

## New TIF Committee

Name of Board/Commission/Committee

TYPE OF MEETING  
(please check one)

|                    |                                     |                                 |                          |
|--------------------|-------------------------------------|---------------------------------|--------------------------|
| Regular Meeting *  | <input type="checkbox"/>            | Rescheduled Regular Meeting *** | <input type="checkbox"/> |
| Special Meeting ** | <input checked="" type="checkbox"/> | Continued or                    |                          |
| Emergency Meeting  | <input type="checkbox"/>            | Reconvened Meeting              | <input type="checkbox"/> |

| DATE            | TIME             | PLACE OF MEETING                   |
|-----------------|------------------|------------------------------------|
| <u>07.21.26</u> | <u>4:00 P.M.</u> | <u>2nd Floor Conference Room</u>   |
| <u></u>         | <u></u>          | <u>City Hall, 28 E. Washington</u> |
| <u></u>         | <u></u>          | <u></u>                            |

## AGENDA

1. Call to Order.
2. Roll Call
3. Discussion and possible action to approve the Minutes from the July 8, 2026, Special TIF Committee meeting.
4. Discussion and possible action to appoint Shelly Howard to fill Sam Wampler's vacated spot on the TIF Committee.
5. Discussion and possible action to set meetings schedule.
6. Discussion and possible action on establishing TIF boundaries.
7. Discussion and possible action on Methods of creating incentives from Tax Increment.
8. Adjournment

To be completed by person filing notice:

Name: John Browne

Title: Chairperson

Address: 28 E. Washington Ave.  
McAlester, OK 74501

Phone Number: (918) 470-8806

Filed in the office of the municipal clerk at \_\_\_\_\_ a.m. / p.m. on \_\_\_\_\_.

Signed: \_\_\_\_\_  
Clerk/Deputy Clerk

\* The Notice and the agenda of the meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and holidays.

\*\* The Notice of the special meeting shall be given in writing, in person or by telephone or email at least 48 hours before the meeting. The agenda of the special meeting is to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting excluding Saturdays, Sundays and holidays.

\*\*\* Notice of any change in the date, time or place of a rescheduled, regular meeting shall be given not less than 10 days prior to the implementation of such change.