

**AGENDA**  
**CITY OF SAPULPA TAX INCREMENT FINANCING**  
**DISTRICT NO. 2 REVIEW COMMITTEE MEETING**  
**THURSDAY, OCTOBER 8, 2009, 4:00 p.m.**  
SAPULPA CITY HALL - UPSTAIRS CONFERENCE ROOM  
425 EAST DEWEY  
SAPULPA, OKLAHOMA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF THE MINUTES OF SEPTEMBER 10, 2009
- D. BUSINESS

1. Request to find that the proposed City of Sapulpa Tax Increment Financing District No. 2 ("District"), based upon the boundaries of the same, is eligible for designation as an increment district pursuant to the Oklahoma Local Development Act, by virtue of being located in a "Reinvestment Area" as defined in 62 O.S. § 853 (17), in that more than fifty percent (50%) of the structures in the proposed district are in excess of thirty-five (35) years old and further that the proposed public improvements would serve as a catalyst for retaining or expanding employment, would attract major investment in the area, would enhance the tax base and have a positive impact upon the taxing entities financial revenue at the completion of the fifteen (15) year life of the District.

2. Request to approve the Project Plan as submitted, recommend that the governing body adopt the boundaries therein, and that excess ad valorem and business personal property taxes in excess of the base assessed value as determined by the County Assessor be apportioned to pay the public project costs for a period of fifteen (15) years and to ratify the "Findings and Recommendations of the Local Review Committee in Regard to the Formation of the Tax Increment District No. 2, a Sapulpa, Oklahoma Tax Increment District and its Project Plan" for forwarding to the governing body of the City of Sapulpa.

- E. ADJOURNMENT

Posted by: A. J. Gife  
Date: 10-16-09  
Time: 10:00 A.M.