



CITY OF NORMAN, OK DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 MEETING

Municipal Building, Executive Conference Room, 201 West Gray, Norman,
OK 73069

Tuesday, October 17, 2023 at 1:30 PM

MINUTES

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5446, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

ROLL CALL

PRESENT

Committee Member Greg Burge
Committee Member Kaimee Kellis
Committee Member Kurt Lee
Committee Member William Wilson
Committee Member Rob Norman

ABSENT

Alternate Committee Member Brenda O'Brian
Committee Member Nick Migliorino

OTHERS

Anthony Francisco, Director of Finance
Clint Mercer, Chief Accountant
Dannielle Risenhoover, Administrative Tech IV
Olivia McCourry, Norman Transcript

Chair Burge called the meeting to order at approximately 1:30 PM. He welcomed everyone to the meeting.

MINUTES

1. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF MINUTES FROM SEPTEMBER 19, 2023

Member Norman made a motion to approve the September 19, 2023 Development Oversight Committee for TIF District 2 minutes which was duly seconded by Member Wilson. The motion passed unanimously.

Items submitted for the record:

Development Oversight Committee for TIF District 2 minutes from August 15, 2023

REPORTS

2. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF MONTHLY FINANCIAL REPORT

Anthony Francisco gave the report stating that there were "no real changes from last meeting" in regards to the Financial Reports. "We continue to monitor negotiations on the incentive payment for Lifestyle Center. There is about \$5 million available for that," Francisco said. The Committee accepted the reports as presented.

Items submitted for the record:

Financial Report

DISCUSSION & ACTION ITEMS

3. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE 2024 SCHEDULE OF MEETINGS

The 2024 Schedule of Meetings for the Development Oversight Committee for TIF District 2 was reviewed by the committee. Member Wilson motioned to approve the meeting schedule which was duly seconded by Member Lee. The motion passed unanimously.

The meetings will continue to be held on the third Tuesday of each month at 1:30 PM unless otherwise adjusted by the Committee.

Items submitted for the record:

2024 Development Oversight Committee for TIF District 2 Schedule of Meetings

4. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, POSTPONEMENT AND/OR DISCUSSION OF PROPOSED UNP TIF DEVELOPMENT

Member Norman moved to recommend that the Development Oversight Committee for TIF District 2 be constituted as an oversight committee for the proposed UNP Performance Venue and Entertainment District. The motion was duly seconded by Member Wilson. The motion passed unanimously.

Francisco stated, "Based on that vote, we will draft up language for a recommendation to the Council."

The Development Oversight Committee for TIF District 2 is three members short at this time. Francisco encouraged the Committee to encourage people to apply for the Committee positions.

MISCELLANEOUS COMMENTS

Francisco stated, "At some point there will be a (Performance Venue and Entertainment District) project plan and an appointment of a statutory review committee that will go before Council. You will see that."

Chair Burge expressed concern regarding the impact of performance venues on cities and cited literature that stated, "The broad conclusion of this literature is that stadiums and franchises are ineffective means of creating local economic development, whether that is measured as income or job growth." The Committee will be provided with further academic literature and studies on this subject matter.

Member Norman stated, "If we are going to be involved in this new TIF, I think we should be doing things like evaluating the data. I am all for being a true oversight committee. Part of this process is trying to use data and use the studies, and put your mind to it and think, 'What would be the best thing to do?'"

ADJOURNMENT

Member Kellis moved to adjourn the meeting which was duly seconded by Member Wilson. The motion passed unanimously.

Greg Burge, Chair
Development Oversight Committee for TIF District No. 2