



**THE VILLAGE COMMUNITY
DEVELOPMENT PROJECT PLAN REVIEW COMMITTEE**
Minutes – November 7, 2018

The Village Community Development Project Plan Review Committee met in special session at City Hall on Wednesday, November 7, 2018, at 9:00 a.m., at 2304 Manchester Drive.

MEMBERS PRESENT

Sonny Wilkinson, Mayor and Committee Chair
Brent Giles, Chairman The Village Planning & Zoning Commission
Trevor Hayes, At Large Member
George Colbert, At Large Member
Bruce Mulford, At Large Member and Business Representative
Myron Coleman, City-County Health Department
Brian Ruttman, Metro Tech
Hugh Rice, Metropolitan Library Commission
Jean Bostwick, Oklahoma City Public Schools

COMMITTEE MEMBERS ABSENT

Butch Freeman, Oklahoma County

STAFF PRESENT

Jeff Sabin, Assistant City Attorney
Bruce K. Stone, City Manager/City Clerk
Beverly Whitener, City Treasurer

ITEM I: CALL TO ORDER.

Review Committee Chairman, Sonny Wilkinson called the meeting to order at 9:00 a.m.

ITEM II: INTRODUCTION OF MEMBERS AND DETERMINATION OF A QUORUM.

Chairman Wilkinson introduced himself and then asked committee members and staff to introduce themselves. The roll call established that a quorum of the committee was present at the meeting.

ITEM III: APPROVAL OF MINUTES FROM THE OCTOBER 29, 2018 SPECIAL MEETING.

Chairman Wilkinson asked if there were any corrections, additions or deletions to the Minutes of the Special Meeting held on October 29, 2018. There were none and the minutes were approved as written.



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ITEM IV: PRESENTATION OF THE PROPOSED COMMUNITY DEVELOPMENT PROJECT PLAN, ELIGIBILITY REPORT, AND FINANCIAL IMPACTS REPORT.

Assistant City Attorney Jeff Sabin explained the proposed Community Development Project Plan and reviewed project eligibility. Mr. Sabin stated that the project is eligible pursuant to the Local Development Act as a reinvestment area. Mr. Sabin reviewed the financial impact of the plan and stated that the annual financial impact to the various taxing jurisdictions is minimal. Mr. Sabin provided the Review Committee a brief history of TIF #1 and the success that the project has had. Mayor Wilkinson explained how TIF #4 relates to and complements the goals and objectives of TIF #1. Mayor Wilkinson noted the plan for a linear park, new public space, and bike and pedestrian improvements in the project area.

ITEM V: DISCUSSION AND QUESTIONS REGARDING THE PROPOSED COMMUNITY DEVELOPMENT PROJECT PLAN.

Assistant City Attorney Jeff Sabin answered questions from Review Committee members about the proposed Community Development Project.

Jean Bostwick asked if there were any indirect revenue benefits associated with the creation of TIF #4. Mayor Wilkinson stated that there could be some potential for the commercial area north of Hefner to benefit from the plan. Ms. Bostwick stated that this is a great plan and should have a positive impact on growth and future revenues for all concerned.

ITEM VI: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE VILLAGE COMMUNITY DEVELOPMENT PROJECT REVIEW COMMITTEE.

After a brief discussion, Myron Coleman moved to approve to approve The Village Community Development Project Plan. Hugh Rice seconded the motion. The vote: Aye – Giles, Colbert, Hayes, Mulford, Ruttman, Coleman, Rice, Bostick and Wilkinson. Nay – none.

ITEM VII: OTHER DISCUSSION, IF ANY.

Assistant City Attorney Jeff Sabin stated that the next step would be for the Planning & Zoning Commission to review the plan on November 19, 2018.

There was no further discussion.



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ITEM VIII: ADJOURN.

There was no further business to come before the Committee and Chairman Wilkinson adjourned the meeting at 9:45 a.m.

Sonny Wilkinson, Mayor and Committee Chair

Brent Giles, Chairman The Village Planning & Zoning Commission

Trevor Hayes, At Large Member

George Colbert, At Large Member

Bruce Mulford, At Large Member

Myron Coleman, City-County Health Department

Brian Ruttman, Metro Tech

Hugh Rice, Metropolitan Library Commission

Jean Bostwick, Oklahoma City Public Schools

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Bruce K. Stone, City Clerk