

## **RESOLUTION**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OKLAHOMA CITY CREATING THE CLASSEN CORRIDOR REVITALIZATION TIF REVIEW COMMITTEE (“REVIEW COMMITTEE”); APPOINTING MAYOR DAVID HOLT TO SERVE AS CHAIRMAN; APPOINTING RUSTY LAFORGE TO SERVE AS THE PLANNING COMMISSION REPRESENTATIVE; ACKNOWLEDGING THAT THE FIVE AFFECTED TAXING JURISDICTIONS WILL EACH APPOINT A REPRESENTATIVE TO SERVE ON THE REVIEW COMMITTEE; AND ACKNOWLEDGING THAT THREE AT-LARGE COMMITTEE MEMBERS WILL BE SELECTED BY THE REVIEW COMMITTEE IN ACCORDANCE WITH THE OKLAHOMA LOCAL DEVELOPMENT ACT.**

**WHEREAS**, the City Council may desire to create a new project plan in accordance with the Oklahoma Local Development Act, 62 O.S. §850 *et seq.* (“LDA”). The new project plan, if approved at a future date by the City Council, will be titled the “Classen Corridor Revitalization Project Plan” and is anticipated to cover an area of land along North Classen Boulevard, that is unproductive, undeveloped, underdeveloped and/or blighted; and

**WHEREAS**, in accordance with the LDA, prior to the adoption and approval of a new project plan, the City Council shall appoint a review committee to review and make recommendations concerning the proposed district and plan, including findings with respect to the conditions establishing eligibility of the proposed district and to consider and determine whether the proposed plan will have a financial impact on any taxing jurisdictions and report said findings to the City Council; and

**WHEREAS**, pursuant to Section 855 of the LDA, membership of the review committee shall consist of the following:

- A representative of the governing body who shall serve as chairperson;
- A representative of the City’s Planning Commission;
- A representative of each of the taxing jurisdictions within the proposed district whose ad valorem taxes might be impacted according to the plan; and
- Three members representing the public at large and selected by the other committee members from a list of seven names submitted by the chairperson of the review committee; provided that at least one of the members representing the public at large shall be a representative of the business community in the City, and if the proposed plan objective is development of principally commercial retail, such representative shall be either a retailer or a representative of a retail organization; and

**WHEREAS**, for the Classen Corridor Revitalization TIF Review Committee (“Review Committee”), the City Council hereby appoints Mayor David Holt as the representative of the City who shall serve as chairperson and Rusty LaForge as the representative of the City’s Planning Commission; and

**WHEREAS**, the following five affected taxing jurisdictions shall each appoint one representative to serve on the Classen Corridor Revitalization TIF Review Committee, which persons are subject to replacement at any time upon written notice from the taxing jurisdictions to the City Clerk:

- Oklahoma County;
- Oklahoma City Public Schools;
- Metropolitan Library System;
- Oklahoma City County Health Department; and
- Metro Technology Center; and

**WHEREAS**, the Review Committee shall convene as expeditiously as possible in accordance with the Oklahoma Open Meeting Act, and appoint three at-large members, one of whom shall be a representative of the business community. Because the principal focus of the project plan will not be commercial retail, the business community representative is not required to be a retailer or representative of a retail organization.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Oklahoma City does hereby:

- create the Classen Corridor Revitalization TIF Review Committee;
- appoint Mayor David Holt as chairperson of the Review Committee;
- appoint Rusty LaForge as the Planning Commission representative on the Review Committee;
- acknowledge that the five affected taxing jurisdictions shall each appoint one representative to the Review Committee; and
- acknowledge that once convened, the Review Committee shall appoint three at-large representatives in accordance with the Oklahoma Local Development Act.

[Signature Page to Follow]

**APPROVED** by the Council and **SIGNED** by the Mayor of The City of Oklahoma City  
this 12TH day of MARCH, 2024.

“CITY”

ATTEST:

**THE CITY OF OKLAHOMA CITY,**  
a municipal corporation

Amy K Simpson  
City Clerk



David Holt  
Mayor

**REVIEWED** for form and legality.

Amy Douglas  
Assistant Municipal Counselor