IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED MARCH 2, 2018 AT 8:30 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION MARCH 6, 2018 12:00 P.M.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

ABSENT: NONE

1. CALL TO ORDER AND OPENING CEREMONIES.

The Special Meeting of the Cushing City Commission was called to order on March 6, 2018 by Chairman Amon.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

Quorum present.

- 3. GENERAL BUSINESS.
 - A) FIRST PUBLIC HEARING FOR PROPOSED TIF DISTRICT 1 PURSUANT TO 62 O.S. SECTION 859 ET SEO.

City Manager Brannon asked if there were any comments from the floor. No comments were made

City Attorney Huseman asked Mr. Bell to briefly talk about the intent of the two TIF meetings. Mr. Bell noted that the first meeting was for the public in that it was for informational purposes. The second meeting is one for recommendations or changes. There could potentially be a passing of an ordinance at this meeting. Mr. Huseman further noted that the second meeting is the meeting where the Commissioners could discuss.

City Manager Brannon stated the Cushing Schools are 100% on board with the TIF.

4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE MARCH 6, 2018 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 12:08 P.M.. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

DON AMON, CHAIRMAN CUSHING CITY COMMISSION

(SEAL)

ATTEST:

JULCA WOUTHY JERRICA WORTHY, CITY CLERK