

**NOTICE OF SPECIAL MEETING  
OF THE  
TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE  
CITY OF PIEDMONT, OKLAHOMA**

DATE OF MEETING: Monday, January 12, 2026

TIME OF MEETING: 12:00 o'clock p.m.

PLACE OF MEETING: City Council Chambers  
George Fina Municipal Building  
314 Edmond Road NW  
Piedmont, Oklahoma 73078

**AGENDA**

**TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE  
CITY OF PIEDMONT, OKLAHOMA**

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. APPROVAL OF MINUTES OF TAX INCREMENT DISTRICT REVIEW COMMITTEE
  - a. Special Meeting of December 15, 2025
3. DISCUSSION OF STATUS OF PROPOSED TAX INCREMENT DISTRICT, INCLUDING BUT NOT LIMITED TO:
  - a. Review of TIF process and purpose of Review Committee
  - b. Potential boundaries of prospective Increment District
  - c. Potential infrastructure improvements and related project costs
  - d. Draft Project Plan
4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF PIEDMONT, OKLAHOMA THROUGH ITS CITY COUNCIL CREATE A TAX INCREMENT DISTRICT AND APPROVE THE PIEDMONT ROAD ECONOMIC DEVELOPMENT PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.
5. SELECTION OF NEXT MEETING TIME.
6. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to Thursday, January 8, 2026, at 12:00 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at the George Fina Municipal Building, prior to 12:00 o'clock p.m. on Friday, January 9, 2026.

By: \_\_\_\_\_

Name: Jennifer Smith

Title: City Clerk

(SEAL)