

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

DATE OF MEETING: Monday, February 2, 2026

TIME OF MEETING: 3:00 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 January 12, 2026
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 29, 2026, at 3:00 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 3:00 o'clock p.m. on Friday, January 30, 2026.

By: _____

Name: Jennifer Smith

Title: City Clerk

(SEAL)