

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special Council Meeting
March 31, 2014, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

- (1) To Hold a Public Hearing to Provide Information and Answer Questions, Pursuant to Title 62, Section 859 of the Oklahoma Statutes, Regarding the Request By AXH Aircoolers, LLC (the "Company") for development financing assistance in the amount of \$650,000 in connection with the Company's proposal to acquire and renovate an existing 100,000 square foot industrial building and to construct an additional 110,000 square foot industrial facility within the Claremore Industrial Park; and for the creation of "Increment District Number Four, City of Claremore, Oklahoma". **(Presentation By Dan McMahan, Representing the City of Claremore.)**

- (2) To Hold a Public Hearing to Provide Information and Answer Questions, Pursuant to Title 62, Section 859 of the Oklahoma Statutes, Regarding a Proposal by the City of Claremore and the Claremore Industrial and Economic Development Authority (the "Authority"): (i) to provide capital cost assistance in the amount of \$70,000 to the Claremore Public School District (the "School District") to help offset the additional costs incurred by the School District from the Authority's industrial development activities; and (ii) to modify the terms and conditions of that certain "First Supplemental Project Plan Relating to Increment District Number One, City of Claremore, Oklahoma (Baker Hughes Increment District)" **(Presentation By Dan McMahan, Representing the City of Claremore.)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 26, 2014 TIME: 2:35p.m. BY: Suzuki Sharp