

**Minutes of the Claremore City Council Special Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma September 08, 2014**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:00 P.M.

Mayor Bill Flanagan asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

Present: Mark Lepak, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, David McComb, Susan Kirtley

Absent: Buddy Robertson, Terry Willis

Staff Present: Jim Thomas, Sarah Sharp, Sean Douglas, Jill Ferenc, Jeri Koehler, Chris Cochran, Stan Brown, Legal Counsel Bryan Drummond and Eric Nelson

Others Present: Brent Dake, Mack Greever, Stanley Piguet, Don Dillingham

ACCEPTANCE OF THE AGENDA

Motion by Lepak, second by Callender to approve the agenda for the special City Council meeting of September 08, 2014. Roll call vote: Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

CURRENT BUSINESS

- (1) Discussion workshop regarding economic development, specifically the creation of a special assessment district, or other economic development incentive, for the property located west of Highway 66 and north of King Road in the City of Claremore. The discussion may include development incentive options (such as a special assessment district, tax increment financing, sales tax rebate, or infrastructure improvement agreement), discussions with potential developers, historical and current economic development initiatives, infrastructure needs, transportation issues, development plans for the property, annexation, planning and zoning issues, and other items related to the development of the referenced property. This is an informal discussion only and no votes will be taken on this item.

City Manager Jim Thomas gave an overview of events to this point. Residential and Commercial developers came to the City wanting to pursue a special assessment district for 137 acres of property located West of Hwy. 66 and North of King Rd.

City Planning Director Jill Ferenc showed a map of the area with a proposed frontage road connecting King Road to Country Club and extending on to Archer St.

Legal Counsel Eric Nelson with Rosenstein, Fist & Ringold explained the process to form a special assessment district.

Residential Developer Brent Dake discussed his plans for the 20 acres he will develop. Dake will build 60 houses in 3 years, then will look at the next 20 acre development.

Commercial Developer Don Dillingham discussed the project. There will be 30 acres of Commercial development in this project.

Utilities that will be provided to the site were discussed.

ADJOURNMENT

Motion by DeMier, second by Callender to adjourn. Roll call vote: Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

Meeting adjourned at 7:24 P.M.



Sarah Sharp, City Clerk