

**Minutes of the Special Council Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma August 18, 2011**

**CALL TO ORDER**

Meeting called to order by Mayor Mickey Perry at 5:03 P.M.

Mayor Mickey Perry asked Sarah Sharp to note that members are present/absent as indicated below:

**Present:** Terry Willis, Mark Lepak, Bill Flanagan, Mickey Perry,  
Thomas Cypert, Don Purkey, Brandon Smith,  
Paula Watson (**arrived at 5:07**)

**Absent:** Buddy Robertson

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Ruby Maline, Ron  
Kolker

**Others Present:** Mickey Thompson, Carey Jester, Dr. Ray Brown, Ed Crone,  
Daniel McMahan

1. Presentation by Daniel McMahan of McMahan and Vernon regarding Tax Increment Financing (TIF) and how this financing might benefit the City of Claremore.

Tax Increment Financing presentation by Daniel McMahan, followed by questions by Council.

**Purkey left meeting at 6:10 p.m.**

**ADJOURNMENT**

Motion by Willis, second by Lepak to adjourn. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Smith, yes; Watson, yes. Motion carried.

Meeting adjourned at 6:13 p.m.