### **AMENDED**

#### **MEETING AGENDA**

## DEVELOPMENT OVERSIGHT COMMITTEE FOR TAX INCREMENT FINANCE DISTRICT NO. 2

# Executive Conference Room 201 West Gray

#### February 20, 2018 1:30 P.M.

- I. Approve Minutes from the January 16, 2018 Meeting
- II. Update on Oklahoma Department of Transportation Audit of Rock Creek Overpass Project
- III. Update on City Council Action on Over-Apportionment of Sales Tax (Resolution R-1718-87)
- IV. Update Regarding the North End and Proposed Entertainment District
- V. Update and Possible Action on New Businesses and Ongoing Projects
- i. Entryway Signs
- ii. Terra Apartments
- VI. Discussion and Possible Action Regarding Construction of Car Dealership
- VII. Discussion and Possible Action Regarding UNP Landscaping
- VIII. Financial Reports
  - IX. Miscellaneous Comments
  - X. Adjourn