

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
HARRAH TAX INCREMENT FINANCE AUTHORITY**

DATE OF MEETING: Thursday, September 20, 2018

TIME OF MEETING: 7:00 o'clock p.m.

PLACE OF MEETING: Harrah City Council Chambers
19625 NE 23rd Street
Harrah, Oklahoma 73045

AGENDA

BOARD OF TRUSTEES OF THE HARRAH TAX INCREMENT FINANCE AUTHORITY

Special Meeting of the Harrah Tax Increment Finance Authority
Thursday, September 20, 2018 at 7:00 o'clock p.m.
Harrah City Council Chambers
19625 NE 23rd Street
Harrah, Oklahoma 73045

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A [RESOLUTION](#) OF THE HARRAH TAX INCREMENT FINANCE AUTHORITY (THE "AUTHORITY") APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR TIF PROJECT SITE DEVELOPMENT #2 BY AND AMONG THE AUTHORITY, THE CITY OF HARRAH, OKLAHOMA (THE "CITY"), AND HARRAH ROAD CS, LLC PERTAINING TO INCREMENT DISTRICT NO. 1, CITY OF HARRAH; APPROVING THE USE OF ASSISTANCE IN DEVELOPMENT FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Tuesday, September 18, 2018, at 5:00 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at City Hall, prior to 5:00 o'clock p.m. on Wednesday, September 19, 2018.

By: _____

Name: Cindy Pollard

Title: City Clerk