

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE PLANNING COMMISSION OF THE CITY OF JENKS, OKLAHOMA, MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS AT JENKS CITY HALL, 211 N. ELM STREET, JENKS, OKLAHOMA, 74037, ON THE 23RD DAY OF FEBRUARY, 2023, AT 6:00 O’CLOCK P.M.

PRESENT:

ABSENT:

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the City Clerk. Commissioner _____ moved passage of the Resolution and Commissioner _____ seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE:

NAY:

The Resolution so approved is as follows:

RESOLUTION

A RESOLUTION RECOMMENDING THAT THE CITY OF JENKS, OKLAHOMA, THROUGH ITS CITY COUNCIL AMEND INCREMENT DISTRICT NO. 1, CITY OF JENKS (CITY OF JENKS TAX INCREMENT DISTRICT NO. 1 PROJECT PLAN) TO MODIFY THE BOUNDARIES OF SAID INCREMENT DISTRICT.

WHEREAS, pursuant to the provisions of the Local Development Act, 62 O.S. 2021, Section 851 *et seq.* (the “Local Development Act”), as amended, the City Council of The City of Jenks, Oklahoma (the “City”) heretofore created Increment District No. 1, City of Jenks (referred to herein as the “Increment District”) pursuant to Ordinance No. 1148 dated January 3, 2006, as amended by Ordinance No. 1291 dated December 20, 2010, in connection with the adoption of the City of Jenks Tax Increment District No. 1 Project Plan (the “Project Plan”); and

WHEREAS, due to unforeseen economic factors beyond the control of the City, development of certain areas within the Increment District have not occurred and will not occur in a manner consistent with the Project Plan heretofore adopted by the City; and

WHEREAS, the City in its Resolution dated September 6, 2022, directed the Planning Commission of the City of Jenks, Oklahoma (the “Planning Commission”) to review and make recommendations concerning the amendment of the Increment District; and

WHEREAS, the Local Development Act provides that the Project Plan may be amended by the City upon recommendation of Planning Commission; and

WHEREAS, the City is separately considering the creation of additional tax increment districts as set forth in the Jenks River Entertainment District Economic Development Project Plan, which contemplates the funding of essential public improvements and economic incentives; and

WHEREAS, it is necessary that the Increment District be amended to release the undeveloped areas within the Increment District, in order to facilitate the implementation of the Jenks River Entertainment District Economic Development Project Plan.

WHEREAS, the proposed amendment to the Project Plan is consistent with the comprehensive plan of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN AREA PLANNING COMMISSION OF THE CITY OF ENID, OKLAHOMA:

SECTION 1. AMENDMENT OF INCREMENT DISTRICT NO. 1, CITY OF JENKS, OKLAHOMA. The Planning Commission hereby recommends that the Increment District be amended at the earliest possible time by the City, to remove from the boundaries of the Increment District the undeveloped property located south and east of Aquarium Trail and the flood control levee, said area known as the Oklahoma Aquarium Campus. This recommendation is based on the information that the parameters of the existing Increment District will no longer support the proposed economic development within the Oklahoma Aquarium Campus, and said project will not be undertaken in the foreseeable future without the provision of adequate infrastructure improvements to support development within the Increment District. The existing boundaries of the Increment District, and the proposed amended boundaries of the Increment District, are shown in Exhibit “A” attached hereto.

PASSED AND APPROVED THIS 23RD DAY OF FEBRUARY, 2023.

(SEAL)
ATTEST:

By: _____
Chairman

By: _____
City Clerk

STATE OF OKLAHOMA)
)SS
COUNTY OF TULSA)

I, the undersigned, City Clerk of the City of Jenks, Oklahoma, do hereby certify that the above and foregoing is a true, full and correct copy of an excerpt from the minutes of a meeting of the Planning Commission of said City held on the date above stated, all as recorded in the official minutes of such meeting. I further certify that the “Open Meeting Law” was complied with for such meeting.

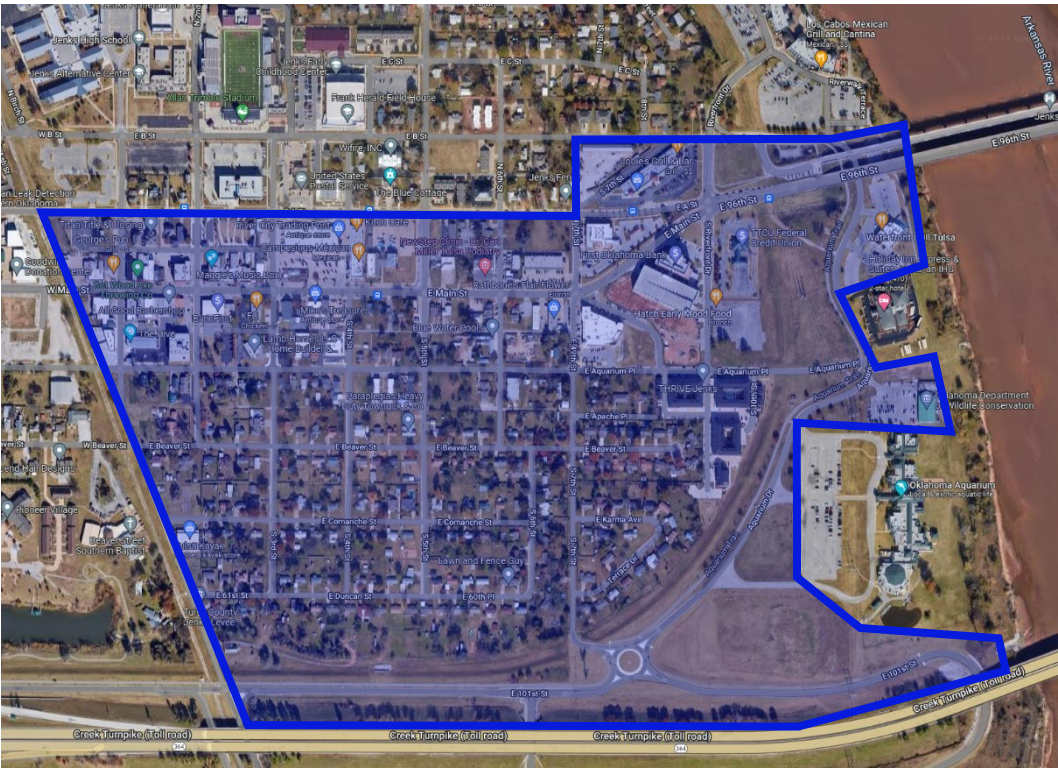
GIVEN UNDER MY HAND THIS 23RD DAY OF FEBRUARY, 2023.

(SEAL)

City Clerk

EXHIBIT "A"

Existing Boundaries of Increment District No. 1



Proposed Amended Boundaries of Increment District No. 1

