

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
April 17, 2017 5:30 p.m.

The Special Work Session agenda for the regularly scheduled meeting of the City of Bixby was posted on the bulletin board at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma on April 14, 2017, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:34 p.m. City Clerk Yvonne Adams called the roll and all members were present except Mayor Easton.

Members Present

Decatur
Guthrie
Stewart
Blair

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Director
Jason Mohler, Dev. Services Dir.

Vice Mayor Guthrie said item #1 on the Special Work Session agenda is:

Presentation, discussion and possible action to approve a proposal for granting economic incentives for the Boardwalk on Memorial development.

Presented by: Jared Cottle
Others that spoke: Kevin Jordon

City Manager Jared Cottle gave Council some tax information on some rebates with the City for comparison and gave Kevin Jordon opportunity to speak on this item. Kevin Jordon stated that you might have a better feel for a budget and what may be collected in sales taxes than I do, and my company did some research into with some of the restaurant that we are talking to as well as others, Kevin handed out the site plan for the development property for the Boardwalk on Memorial. Kevin continued to explain detail relating to the site plan that was given to the Council with information regarding about 14,000 square feet of space for restaurants. Kevin stated that he would like to buy more space for parking with designs from the other night on parking garages and for more of a proposal for economic incentives for the Boardwalk on Memorial.

Lengthy discussion continued on this item, Council had some question and concerns on the proposed development.

Vice Mayor Guthrie asked for a motion on item #1. Councilor Stewart made motion to approve the terms that are worked out between the Council and Kevin Jordon for the contract to reflect what was discussed at the meeting, seconded by Councilor Blair. The vote was taken with the following results:

Carried 4-0

Yes: Stewart, Blair, Decatur, Guthrie

No: None

Adjournment was called at 7:07 p.m.

MAYOR

ATTEST

CITY CLERK