

---

On Tuesday, April 25, 2023, at or before 4:59 p.m., agenda was posted at the doors of City Hall, on the City Hall lobby bulletin board, and on the City of Bethany website: [cityofbethany.org](http://cityofbethany.org).

---

# AGENDA

## SPECIAL MEETING



### CITY OF BETHANY TIF ADVISORY COMMITTEE

**TUESDAY, MAY 9, 2023  
6:30 P.M.**

**BETHANY CITY HALL  
6700 NW 36<sup>TH</sup> ST  
BETHANY, OKLAHOMA**

**COMMITTEE MEMBERS:**

\_\_\_ Brian Magirowsky, Chair  
\_\_\_ Kathy Larsen, Council Member  
\_\_\_ Ken Smart, Council Member  
\_\_\_ Elizabeth Gray, City Manager  
\_\_\_ Amanda McCellon, Community Dev. Dir.  
\_\_\_ Michael Vaughn, Finance Director  
\_\_\_ Joe Davis, Engineer

1. Call to order.
2. Approval of minutes from the March 22, 2022, TIF Advisory Committee meeting.
3. Discussion and possible action regarding the terms and conditions to be incorporated into a contract for the city attorney to draft and present to the applicant, Carlson Ventures, LLC, for approval.
4. New Business
5. Adjourn