



SPECIAL MEETING AGENDA
LOCAL DEVELOPMENT ACT REVIEW COMMITTEE

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

February 26, 2026 - 2:30 PM

MEMBERS

CHAIRMAN: Hon. Pat Byrne, Vice-Mayor, City of Midwest City
Jason Constable, *Citizen-at-Large*
Charisse Dye, CPA, Chief Financial Officer, Metropolitan Library Commission
(Ret.) Col. Butch Freeman, Treasurer, Oklahoma County
Amy Jacobs, *Citizen-at-Large*
Dr. Kent Lashley, Executive Vice-President, Rose State College
Darryl Ljunghammar, *Citizen-at-Large*
Dr. Patrick McGough, ECO/Public Health Official, Oklahoma City – County Health Dept.
Russell Smith, Chairman, Midwest City Planning Commission
Jacqueline Woodard, Chief Financial Officer, Mid-Del Public Schools

A. CALL TO ORDER.

1. Introduction of new TIF legal counsel Missy Westfall, Hilborne & Weidmann, P.C.
2. Introduction of Citizen-at-Large appointees.

B. DISCUSSION ITEMS.

1. Discussion and consideration and possible action to approve the minutes of the February 12, 2025, special meeting.
2. To receive a report from the Economic Development Department concerning the proposed Interstate 40 Corridor Improvement Increment District (MWC TIF#4).

C. ADJOURNMENT.



Economic Development Department
100 N. Midwest Boulevard
Midwest City, OK 73110
Office: (405) 739-1218
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MEMORANDUM

TO: Chairman Byrne and Local Development Act Review Committee Members

FROM: Robert Coleman, Director of Economic Development

DATE: February 26, 2026

SUBJECT: Discussion, consideration and possible action to approve the minutes of the February 12, 2026 special meeting.

Attached are the minutes from the last meeting,

Respectfully,

Robert Coleman

Notice for this special meeting was filed with the City Clerk of Midwest City at least 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Local Development Act Review Committee Minutes

February 12, 2026

This **special meeting** was held in the Council Chambers at the City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Pat Byrne called the meeting to order at 2:30 PM with following members present: Charisse Dye, Butch Freeman, Dr. Kent Lashley, Dr. Patrick McGough, and Jacqueline Woodard. Absent: Russell Smith.

Staff: City Manager Tim Lyon, Economic Development Director Robert Coleman, Secretary Sara Hancock, and Attorney Don Maisch.

Others in attendance: Blaine Bolding with OKC/County Health Department, Christie Tretheway Miller with Oklahoma County Treasurer, and Shaina Bennett with Midwest City Chamber.

DISCUSSION ITEM.

1. Discussion, consideration and possible action to approve the minutes of July 19, 2023, special meeting.

McGough made a motion to approve the minutes, seconded by Dye. Voting Aye: Dye, Freeman, Lashley, McGough, Woodard and Byrne. Nay: none. Absent: Russell. Motion Carried.

2. Discussion, consideration and and possible action regarding the nomination and selection of three (3) public-at-large members to the City of Midwest City Local Development Act Review Committee, Pursuant to Title 62, Section 855 of the Oklahoma State Statutes.

Freeman made a motion to nominate Jason Constable, seconded by Lashley. Voting Aye: Dye, Freeman, Lashley, McGough, Woodard and Byrne. Nay: none. Absent: Russell. Motion Carried.

Discussion was had concerning nominations. Committee members discussed nomination of people in retail due to the TIF district hopefully being compromised of restaurants and shopping.

After discussion, Dye made a motion to nominate Amy Jacobs, seconded by McGough. Voting Aye: Dye, Freeman, Lashley, McGough, Woodard and Byrne. Nay: none. Absent: Russell. Motion Carried.

Dye made a motion to nominate Darryl Ljunghammar, seconded by McGough. Voting Aye: Dye, Freeman, Lashley, McGough, Woodard and Byrne. Nay: none. Absent: Russell. Motion Carried.

3. Discussion, consideration and possible action to select future meeting times and dates.

Discussion was had concerning future meetings to be held in the Council Chambers, 100 N. Midwest Blvd, at 2:30 PM. Proposed dates are as follows: February 26, March 5, March 12 and April 2.

Freeman made a motion to approve times and dates, seconded by Lashley. Voting Aye: Dye, Freeman, Lashley, McGough, Woodard and Byrne. Nay: none. Absent: Russell. Motion Carried.

ADJOURNMENT.

There being no further business, Chairman Byrne adjourned the meeting at 2:54 PM.

ATTEST:

PAT BYRNE, Chairman

SARA HANCOCK, Secretary



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MEMORANDUM

TO: Chairman Byrne and Local Development Act Review Committee Members

FROM: Robert Coleman, Director of Economic Development

DATE: February 26, 2026

SUBJECT: Discussion and consideration regarding a report from the Economic Development Department concerning the proposed Interstate 40 Corridor Improvement Increment District (MWC TIF#4).

Economic Development Director Robert Coleman is presenting an overview of what is being proposed in the Project Plan for the City of Midwest City's Interstate 40 Corridor Improvement Increment District. There will be time for questions following the video presentation.

No action will be taken as this item is for informational purposes only.

Please contact my office at (405) 739-1218 if you need additional information following the meeting.

Robert Coleman

Director of Economic Development