



REGULAR MEETING

**Monday, January 25, 2015
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE DECEMBER 16, 2015 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE DECEMBER 2015 FINANCIALS
- V. UPDATE FROM ROSS GROUP AND NEW LEAF DEVELOPMENT ABOUT PROGRESS ON THE NOBLE LOFTS PROJECT
- VI. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE 2015 FISCAL YEAR AUDIT OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY BY OBER & LITTLEFIELD, CPAS, PLLC AND RELATED MANAGEMENT LETTER.
 - B. CONSIDERATION AND POSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH JHO MANAGEMENT LLC, AN OKLAHOMA CORPORATION, RELATING TO REAL PROPERTY LOCATED AT 319 SOUTH DEWEY AVENUE; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (COMMERCIAL TIF1)
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) TO DISCUSS PENDING ACTIONS AFFECTING THE BRTA, INCLUDING BUT NOT LIMITED TO JOEL RABIN & SHARON HURST V. BRTA, ET AL, CASE NO SD-110310.
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- IX. ADJOURN

The Agenda was received and filed in the Office of the City Clerk on Wednesday, January 20, 2016 at 4:18 p.m.

Mike Bailey
City Clerk

/s/ Elaine Banes
by Deputy City Clerk