bartlesville
redevelopment trust authority
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SPECIAL MEETING

Friday, February 26, 2016
1:30pm
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 JANUARY 25, 2016 REGULAR MEETING.

III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA

IV. APPROVAL OF THE JANUARY 2016 FINANCIALS

V. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH MARVIN GOUGLER, AN INDIVIDUAL RESIDING IN BARTLESVILLE, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 808 SE DELAWARE AVENUE, IN BARTLESVILLE, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 2)

B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH MADCAT, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 919 SW JENNINGS AVENUE, IN BARTLESVILLE, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 2)

C. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION APPROVING PAYMENT OF PROPERTY TAXES FOR 700 SOUTH CHOCTAW AVENUE, BARTLESVILLE, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATING THERETO.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION APPROVING THE BUDGETING OF $140,000 IN TIF FUNDS TO BE ALLOCATED TO LANDSCAPING IN THE DOWNTOWN INCREMENT DISTRICT.

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VI. EXECUTIVE DIRECTOR'S REPORT

VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES

VIII. ADJOURN

The Agenda was received and filed in the Office of the City Clerk on Wednesday, February 24, 2016 at 4:20 p.m. and posted same day at 5:00 p.m.

Mike Bailey
City Clerk

/s/ Elaine Banes
by Deputy City Clerk