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REGULAR MEETING
Wednesday, May 27, 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 MAY 13, 2015 SPECIAL MEETING.

III. PUBLIC COMMENT

IV. APPROVAL OF APRIL 2015 FINANCIALS

V. UPDATE OF DOWNTOWN BARTLESVILLE INC ACTIVITIES - PRESENTED BY MARK HASKELL

VI. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COLLECTION OF, OR THE FORGOING OF, THE BALANCE OF THE INCOME DUE FOR THE 2014-2015 BUDGET FROM DOWNTOWN BARTLESVILLE INC. TO THE BRTA.

B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH FRANCISCO CARRENOAN, AN INDIVIDUAL IN BARTLESVILLE OK, RELATING TO REAL PROPERTY LOCATED AT 427 WEST 9TH STREET IN BARTLESVILLE OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED HERETO. (RESIDENTIAL TIF2)

C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH FRANCISCO AVILA, AN INDIVIDUAL IN BARTLESVILLE OK, RELATING TO REAL PROPERTY LOCATED AT 416 WEST 9TH STREET IN BARTLESVILLE OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED HERETO. (RESIDENTIAL TIF2)

D. CONSIDERATION AND POSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH S GROUP, INC. AN OKLAHOMA CORPORATION, RELATING TO REAL PROPERTY LOCATED AT 601 EAST 4TH STREET; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (COMMERCIAL TIF2)

E. CONSIDER ACTION REGARDING THE AGENDA ITEM TABLED DURING THE APRIL 22, 2015 REGULAR MEETING TO CONSIDER AND TAKE POSSIBLE ACTION

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REGARDING A MOTION OR RESOLUTION AUTHORIZING THE BRTA DIRECTOR TO NEGOTIATE CONTRACTS AND AGREEMENTS ON BEHALF OF THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 24 O.S. SECTION 307(B)(1) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE AUTHORITY'S EXECUTIVE DIRECTOR.

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. BOARD OF TRUSTREES COMMENTS AND INQUIRIES

IX. ADJOURN

The Agenda was received and filed in the office of the City Clerk, 401 S. Johnstone Ave. Bartlesville, Oklahoma, on Friday, May 22, 2015 at 3:28 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk