



## **SPECIAL MEETING**

**Tuesday, May 17, 2016  
4:00pm  
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 APRIL 25, 2016 REGULAR MEETING.
- III. APPROVE THE MINUTES OF THE MAY 9, 2016 SPECIAL MEETING
- IV. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- V. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN FAÇADE IMPROVEMENT GRANT AGREEMENT WITH CLIFF'S FLOORING AND WINDOWS, INC., AN OKLAHOMA CORPORATION, RELATING TO REAL PROPERTY LOCATED 308 JOHNSTONE AVENUE IN BARTLESVILLE, OKLAHOMA. (TIF 1)
  - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION TO REAFIRM AND CLARIFY THE TERMS OF EACH OF THE TRUSTEES OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY; AND OTHER MATTERS RELATING THERETO.
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

The Notice of Meeting was received and filed in the Office of the City Clerk on Friday, May 13, 2016 at 3:50 p.m. and posted in prominent public view same day at 4:00 p.m.

Mike Bailey  
City Clerk



bartlesville

redevelopment trust authority

CONNECTED / CREATIVE / VIBRANT