



REGULAR MEETING

**Monday, June 27, 2016
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 17, 2016 SPECIAL MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE APRIL 2016 AND MAY 2016 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A TEMPORARY OPERATING BUDGET FOR FY2017 FOR THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY AND CONTAINING OTHER PROVISIONS RELATED THERETO.
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH AFFINITY PROPERTIES, LLC, OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 500 SOUTH SHAWNEE BLVD. IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2)
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH STEPHEN EARLEY, A RESIDENT OF BARTLESVILLE OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 801 SE SENECA AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2)
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT PREVIOUSLY ENTERED INTO WITH CARTER DAVIS, A RESIDENT OF BARTLESVILLE, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 711 SE DEWEY AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2)
 - E. 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.



- 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 Friday, June 24, 2016 at 11:04 a.m. and posted in prominent public view same day at 12:00 p.m.

Mike Bailey
City Clerk

/s/ Elaine Banes
Deputy City Clerk