



REGULAR MEETING

**Wednesday, June 28, 2017
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 24, 2017 REGULAR MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE MAY 2017 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION APPROVING THE TERMS AND CONDITIONS OF AN ENGAGEMENT LETTER FOR ACCOUNTING SERVICES FROM STOTTS, ARCHAMBO, MUEGGENBORG AND BAYCLAY, PC; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 - B. CONSIDERATION AND POSSIBLE ACTION APPROVING THE TERMS AND CONDITIONS OF AN ENGAGEMENT LETTER FOR AUDIT SERVICES FROM LITTLEFIELD, OBER, PLLC; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION OR MOTION CANCELING \$523,857 IN DEVELOPMENT FINANCING ASSISTANCE WITH MNA, LLC AND ITS ASSIGNS, RELATING TO REAL PROPERTY LOCATED AT 412 SE FRANK PHILLIPS BLVD., IN BARTLESVILLE OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED HERETO. (TIF 2 COMMERCIAL)
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE AUTHORITY'S EXECUTIVE DIRECTOR.



E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE AMENDMENT OF THE TERMS OF EMPLOYMENT OF THE BRTA DIRECTOR.

F. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING THE FY2018 OPERATING BUDGET FOR THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY; OR AS AN ALTERNATIVE, ADOPT A TEMPORARY ONE MONTH BUDGET BASED ON THE FY2017 BRTA BUDGET YEAR, AND CONTAINING OTHER PROVISIONS RELATED THERETO.

VI. EXECUTIVE DIRECTOR'S REPORT

VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES

VIII. ADJOURN

The agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 12:26 p.m. on Friday, June 23, 2017 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk