



SPECIAL MEETING

**Tuesday, July 19, 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 JUNE 27, 2016 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE JUNE 2016 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 BARCLAY P.C.; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 - B. CONSIDERATION AND POSSIBLE ACTION APPROVING THE TERMS AND CONDITIONS OF AN ENGAGEMENT LETTER FOR AUDIT SERVICES FROM OBER AND LITTLEFIELD, PLLC.; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO THE DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH MNA, LLC AND ITS ASSIGNS, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY AT 412 SE FRANK PHILLIPS BLVD. IN BARTLESVILLE, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2 COMMERCIAL)
 - D. 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.
 - E. CONSIDERATION AND POSSIBLE ACTION REGARDING AN AMENDMENT OF THE TERMS OF EMPLOYMENT OF THE BRTA DIRECTOR.
 - F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) TO DISCUSS THE



FOLLOWING PENDING ACTIONS AFFECTING THE BRTA: JOEL RABIN & SHARON HURST V. THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY; WASHINGTON COUNTY CASE NO. CV-2010-80 AND JOEL RABIN & SHARON HURST V. THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY, ET AL.; WASHINGTON COUNTY CASE NO. CV-2010-85.

- 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, July 15, 2016 at 3:42 p.m. and posted in prominent public view same day at 5:00 p.m.

Mike Bailey
City Clerk

/s/ Elaine Banes
Deputy City Clerk