



REGULAR MEETING

Monday, August 22, 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 JULY 19, 2016 SPECIAL MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE JUNE 2016 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING THE 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 AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH LANA FRENCH, A RESIDENT OF BARTLESVILLE OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 1013 SW JENNINGS, AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2)
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH TRACY BRONG, A RESIDENT OF BARTLESVILLE OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 713 SW KEELER AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (Residential TIF 1)
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH SHANE MCCRORY, A RESIDENT OF BARTLESVILLE OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 804 SE SHAWNEE AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2)
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES



VIII. ADJOURN

Received and filed in the Office of the City Clerk, Friday, August 19, 2016 @ 1:20 p.m.

Mike Bailey
City Clerk

/s/Karen Tanner
Deputy City Clerk