



REGULAR MEETING

**Wednesday, October 28, 2015
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 SEPTEMBER 23, 2015 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE SEPTEMBER 2015 FINANCIALS
- V. PRESENTATION BY LARSON DEVELOPMENT REGARDING THE MEMORIAL HOSPITAL PROJECT.
- VI. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A CLOSURE DATE ON A PREVIOUSLY APPROVED DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH CENTENNIAL RESTORATIONS, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 100 SE FRANK PHILLIPS BLVD. IN BARTLESVILLE OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATING HERETO. (TIF 1 COMMERCIAL)
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH STEPHEN RAMIREZ, A RESIDENT OF BARTLESVILLE OKLAHOMA RELATING TO REAL PROPERTY LOCATED AT 716 S DELAWARE AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 2 RESIDENTIAL)
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH GARY DENNIS, A RESIDENT OF BARTLESVILLE OKLAHOMA RELATING TO REAL PROPERTY LOCATED AT 825 S WYANDOTTE AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 2 RESIDENTIAL)
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH DEWAYNE AND FRANKIE CONDITT, RELATING TO REAL PROPERTY LOCATED AT 101 SOUTH CREEK AVENUE IN BARTLESVILLE,



OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF2 RESIDENTIAL)

- E. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF A PREVIOUSLY APPROVED ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH SHANE MCCRORY, A RESIDENT OF BARTLESVILLE OKLAHOMA RELATING TO REAL PROPERTY LOCATED AT 804 SOUTH SHAWNEE AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 2 RESIDENTIAL)

VI. EXECUTIVE DIRECTOR'S REPORT

VII. BOARD OF TRUSTEES COMMENTS AND INQUIRIES

VIII. ADJOURN

The Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave. on Friday, October 16, 2015 at 4:20 p.m. and posted Monday, October 19, 2015 at 12:00 noon.

Mike Bailey

Mike Bailey
City Clerk

/s/ Elaine Banes

by Elaine Banes
Deputy City Clerk