



REGULAR MEETING

**Wednesday, November 18, 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 OCTOBER 28, 2015 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE JULY 2015 AND OCTOBER 2015 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE 2015 FISCAL YEAR AUDIT OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY BY OBER & LITTLEFIELD, CPAS, PLLC AND RELATED MANAGEMENT LETTER.
 - B. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING THE RETENTION OF COUNSEL AND THE APPROVAL OF A LEGAL SERVICES ENGAGEMENT AGREEMENT TO PROVIDE REPRESENTATION FOR THE AUTHORITY AND ITS TRUSTEES IN DEVELOPMENT FINANCING MATTERS WITH THE CENTER FOR ECONOMIC DEVELOPMENT LAW; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT PREVIOUSLY ENTERED INTO WITH TRACY BRONG, A RESIDENT OF BARTLESVILLE OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 713 SOUTH KEELER AVENUE, IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATION THERETO. (TIF2)
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH TRUMAN VARNER, A RESIDENT OF BARTLESVILLE OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 415 SOUTH CHICKASAW AVENUE, IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATION THERETO. (TIF2)
 - E. CONSIDERATION AND POSSIBLE ACTION TO SET THE TIME, DATE AND PLACE FOR REGULAR MEETINGS OF THE AUTHORITY FOR THE 2016 CALENDAR YEAR.



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, November 13, 2015 at 2:54 p.m. and posted at 5 p.m. same day.

Mike Bailey

Mike Bailey
City Clerk

/s/ Elaine Banes

by Elaine Banes
Deputy City Clerk