



SPECIAL MEETING

**Wednesday, December 13, 2017
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVAL OF THE DECEMBER 06, 2017 SPECIAL MEETING MINUTES
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FACADE IMPROVEMENT GRANT AGREEMENT WITH BARTLESVILLE COMMUNITY FOUNDATION (DOWNTOWN BARTLESVILLE LTD LIGHT UP THE VILLE PROJECT, A CONSORTIUM OF PROPERTY OWNERS), RELATING TO REAL PROPERTY AT 122 SW FRANK PHILLIPS BLVD., 116 SW FRANK PHILLIPS BLVD., 110 SW FRANK PHILLIPS BLVD., 100 SW FRANK PHILLIPS BLVD., 100 SE FRANK PHILLIPS BLVD., 110 SE FRANK PHILLIPS BLVD., 114 SE FRANK PHILLIPS BLVD., 124 SE FRANK PHILLIPS BLVD., 200 SE FRANK PHILLIPS BLVD., 206 SE FRANK PHILLIPS BLVD., 212 SE FRANK PHILLIPS BLVD., 214 SE FRANK PHILLIPS BLVD., 216 SE FRANK PHILLIPS BLVD., 220 SE FRANK PHILLIPS BLVD., 222 SE FRANK PHILLIPS BLVD., 300 SE FRANK PHILLIPS BLVD., 320 SE FRANK PHILLIPS BLVD., 101 SE FRANK PHILLIPS BLVD., 107 SE FRANK PHILLIPS BLVD., 109 SE FRANK PHILLIPS BLVD., 111 SE FRANK PHILLIPS BLVD., 115 SE FRANK PHILLIPS BLVD., 119 SE FRANK PHILLIPS BLVD., 306 SE DEWEY AVENUE, 221 SE FRANK PHILLIPS BLVD., 225 SE FRANK PHILLIPS BLVD., 227 SE FRANK PHILLIPS BLVD., AND 307 SE FRANK PHILLIPS BLVD., IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (COMMERCIAL TIF 1)
- V. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VI. ADJOURN

Agenda was received in the office of the City Clerk, City Hall, Bartlesville, Oklahoma on Friday, December 12, 2017 at 12:49 p.m. and posted same day at 1:30 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk