



## **REGULAR MEETING**

**Wednesday, December 16, 2015  
3:30pm  
City Hall, City Council Chambers  
401 S. Johnstone Ave, Bartlesville, OK 74003**

## **AMENDED 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 – REVISED, OCTOBER 2015, AND NOVEMBER 2015 FINANCIALS
- V. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM OR AMEND THE TIME, DATE AND PLACE FOR REGULAR MEETINGS OF THE AUTHORITY FOR THE 2016 CALENDAR YEAR.
  - B. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING THE APPROVAL AND EXECUTION OF A LEGAL SERVICES ENGAGEMENT AGREEMENT TO PROVIDE REPRESENTATION FOR THE AUTHORITY AND ITS TRUSTES IN TAX INCREMENT FINANCE 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. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED SOLUTIONS TO LANDSCAPE MAINTENANCE IN DOWNTOWN WITH A POSSIBLE RECOMMENDATION TO THE CITY COUNCIL. (TIF 1)
- VI. EXECUTIVE DIRECTOR'S REPORT



VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES

VIII. ADJOURN

The Amended Agenda was received and filed in the Office of the City Clerk on Monday, December 14, 2015 at 4:33 p.m.

Mike Bailey

City Clerk

/s/ Elaine Banes

Deputy City Clerk