

**NOTICE OF MEETING  
TAX INCENTIVE DISTRICT REVIEW COMMITTEE**

Special Meeting  
Wednesday, April 16, 2014  
**1:30 p.m.**

2<sup>nd</sup> Floor Conference Room  
City Center Building  
401 S. Johnstone  
Bartlesville, OK 74003

NAME: Mike McGrew  
TITLE: Chairman  
ADDRESS: 401 S. Johnstone  
Bartlesville, OK 74003  
PHONE: 918-338-4237

**AGENDA**

1. Call to Order and Determination of a Quorum.
2. Consider and take action on minutes of meeting dated July 12, 2010.
3. Receipt and discussion of Resolution Number 3325 from the Bartlesville City Council responding to the immediate need for additional multi-family construction in the Bartlesville area.
4. Review and discussion of the Oklahoma Statutes Title 62, Sections 850 through 869 inclusive, also known and cited as the Local Development Act.
5. Discuss and take action pursuant to Oklahoma Statute Title 62, Section 855 to appoint three members representing the public-at-large to the committee from a list of seven names submitted by Chairman Mike McGrew.
6. Next meeting dates and times.
7. Public Comment.
8. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 1:12 p.m. on Friday, April 11, 2014.

Mike Bailey  
City Clerk

/s/ Elaine Banes  
by Deputy City Clerk

*The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the above Secretary at 338-4237 at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.*