

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

Special Meeting
Wednesday, May 28, 2014
2:00 p.m.

2nd Floor Conference Room
City Hall
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 May 7, 2014.
3. Receipt and discussion of amended Resolution 3328 from the Bartlesville City Council directing the Review Committee to consider a proposed project plan from Adams Muir Land Trust and Cottonwood Investments pursuant to Resolution 3325. Presented by Lisa Beeman, Community Development Director.
4. Presentation of proposed multi-family residential project. Presented by Steve Adams, Developer.
5. Next meeting dates and times.
6. Public Comment.
7. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 9:29 a.m. and posted prior to 5:00 p.m. on Wednesday, May 21, 2014.



City Clerk

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.