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President

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Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- MEETING AGENDA -----

8:00 a.m.

October 26, 2016

Call to Order – *Bob Fraser*

Minutes – Approval of September 28th Meeting Minutes–*Bob Fraser*

Financials - Presentation of August and September 2016 Financial Statement – *David Wood*

Executive Session

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction.

Business

- Discuss and take action amending the FY 2017 Operating Budget to recognize \$32,025 in additional cash carryover identified in the FY 2016 audit. –*David Wood*

New Business

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk, City of Bartlesville, at 4:23 p.m. on Monday, October 24, 2016 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk