

**Board of Trustees**

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**Bartlesville Development Authority**

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

**----- MEETING AGENDA -----**

8:00 a.m.

September 28, 2016

**Call to Order** – *Bob Fraser*

**Minutes** – Approval of August 24<sup>th</sup> Meeting Minutes

**Financials**

Presentation of August 2016 Financial Statements – *David Wood*

**Audit Presentation**

Presentation of FY 2015-16 Audit – *Robert Haley; Bryan, Little, Haley & Kent*

Discuss and take action to approve FY 2015-16 Audit

**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.

**Return to Open Session**

**Business**

Discuss and possibly take action on a proposal to invest \$15,000 in the Northeast Oklahoma Technology-based Entrepreneurship Initiative.

Discuss and possibly take action on a proposal to recommend to the Bartlesville City Council appropriation of \$30,000 from the EDF for the purchase of 7.75 acres of land north of Adams Rd., east of Silver Lake from the Elizabeth R. Cone Trust.

**Reports**

**Public Comment**

**Adjourn**

The Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave. on Monday, September 26, 2016 at 3:09 p.m. and posted same day at 5 p.m.

*Mike Bailey*

Mike Bailey  
City Clerk

*/s/ Elaine Banes*

by Elaine Banes  
Deputy City Clerk