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David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

---- MEETING AGENDA ----

8:00 a.m.
April 25th, 2018

Call to Order -*Bob Fraser*

Minutes – February 28th, 2018 Meeting Minutes -*Bob Fraser*

Financials - Presentation of February, 2018 Financial Statements -*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. -*Bob Fraser*

Return to Open Session

Reports

- Progress report on Whittaker social media campaign – *Jared Patton*
- Follow-up on EDA infrastructure grant opportunity – *David Wood*

New Business

Public Comment

Adjourn

The Agenda was received in the Office of the City Clerk, Bartlesville, Oklahoma at 1:59 p.m. on Monday, April 23, 2018 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk