



bartlesville  
redevelopment trust authority  
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## NOTICE OF SPECIAL MEETING

**Monday, May 14, 2018**  
**8:30am**  
**City Hall, City Council Chambers**  
**401 S. Johnstone Ave, Bartlesville, OK 74003**

### AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE MINUTES OF THE MAY 9, 2018 SPECIAL MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. BUSINESS
  - A) CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FACADE IMPROVEMENT GRANT AGREEMENT WITH ALLEN HICKS, A RESIDENT OF WASHINGTON COUNTY, OKLAHOMA, RELATING TO REAL PROPERTY AT 107 SOUTH CHEROKEE AVENUE, IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (RESIDENTIAL TIF 1)
- V. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VI. ADJOURN

The Notice of Special Meeting and Agenda was received in the office of the City Clerk, City Hall, Bartlesville, Oklahoma on Thursday, May 10, 2018 at 8:00 a.m. and posted same day at 8:25 a.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk



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Administrative Director/CFO