



REGULAR MEETING

Wednesday, July 25, 2018

3:45pm

City Hall, City Council Chambers

401 S. Johnstone Ave, Bartlesville, OK 74003

AMENDED AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE JUNE 27, 2018 REGULAR MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE JUNE 2018 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A SECOND AMENDMENT TO THE FACADE IMPROVEMENT GRANT AGREEMENT WITH BARTLESVILLE COMMUNITY FOUNDATION (DOWNTOWN BARTLESVILLE LTD LIGHT UP THE VILLE PROJECT, A CONSORTIUM OF PROPERTY OWNERS), RELATING TO REAL PROPERTY AT 122 SW FRANK PHILLIPS BLVD., 116 SW FRANK PHILLIPS BLVD., 110 SW FRANK PHILLIPS BLVD., 100 SW FRANK PHILLIPS BLVD., 100 SE FRANK PHILLIPS BLVD., 110 SE FRANK PHILLIPS BLVD., 114 SE FRANK PHILLIPS BLVD., 124 SE FRANK PHILLIPS BLVD., 200 SE FRANK PHILLIPS BLVD., 206 SE FRANK PHILLIPS BLVD., 212 SE FRANK PHILLIPS BLVD., 214 SE FRANK PHILLIPS BLVD., 216 SE FRANK PHILLIPS BLVD., 220 SE FRANK PHILLIPS BLVD., 222 SE FRANK PHILLIPS BLVD., 300 SE FRANK PHILLIPS BLVD., 320 SE FRANK PHILLIPS BLVD., 101 SE FRANK PHILLIPS BLVD., 107 SE FRANK PHILLIPS BLVD., 109 SE FRANK PHILLIPS BLVD., 111 SE FRANK PHILLIPS BLVD., 115 SE FRANK PHILLIPS BLVD., 119 SE FRANK PHILLIPS BLVD., 306 SE DEWEY AVENUE, 221 SE FRANK PHILLIPS BLVD., 225 SE FRANK PHILLIPS BLVD., 227 SE FRANK PHILLIPS BLVD., AND 307 SE FRANK PHILLIPS BLVD., IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (COMMERCIAL TIF 1)
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE AUTHORITY'S EXECUTIVE DIRECTOR.
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING AN AMENDMENT OF THE TERMS OF EMPLOYMENT OF THE BRTA DIRECTOR.
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING THE FY2019 OPERATING BUDGET FOR THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY, AND CONTAINING OTHER PROVISIONS RELATED THERETO.



- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 2:25 p.m. on Tuesday, July 24, 2018 and posted at 3:15 p.m.

Mike Bailey

City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk