



## **SPECIAL MEETING**

**Wednesday, August 15, 2018  
4:00pm  
City Hall, 1<sup>st</sup> Floor Conference Room  
401 S. Johnstone Ave, Bartlesville, OK 74003**

## **AGENDA**

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE JULY 25, 2018 REGULAR 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 BARTLESVILLE DINER, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 116 SW FRANK PHILLIPS BLVD., IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (COMMERCIAL TIF 1)
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

The Notice of Meeting and Agenda was received at 8:28 a.m. and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 8:40 a.m. on Monday, August 13, 2018.

*Jason Muninger*  
*Interim City Clerk/Finance Director*

*/s/Karen Tanner*  
*Deputy City Clerk*