

Board of Trustees

Bob Fraser
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City Council

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- SPECIAL MEETING AGENDA -----

8:00 a.m.

October 10th, 2018

Call to Order -*Bob Fraser*

Minutes – August 22nd, 2018 Meeting Minutes -*Bob Fraser*

Financials – Presentation of July and August 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

Staff Reports

Public Comment

Adjourn

The Notice and Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 3:43 p.m. on Friday, October 5, 2018 and posted same day at 5:00 p.m.

Jason Muninger

City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk