**Bartlesville Development Authority**

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*City Council*

David Wood

*President*

David King

*Legal Counsel*

201 SW Keeler Ave (Depot)

Bartlesville, OK 74003

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

8:00 a.m.

November 28th, 2018

**Call to Order** -*Bob Fraser*

**Minutes –** October 10th, 2018 Special Meeting Minutes -*Bob Fraser*

**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, and 25 O.S. Sec 307 (B) (1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. -*Bob Fraser*

**Return to Open Session**

**Business**

Discuss and possibly take action amending president’s job description, goals, salary and performance-based compensation.

**Staff Reports**

**Public Comment**

**Adjourn**

Received and filed in the Office of the City Clerk on Wednesday, November 21, 2018 @ 9:20 a.m.

**Jason Muninger /s/Karen Tanner**

City Clerk Deputy City Clerk