

**Board of
Trustees**

Bob Fraser
Chairman

Lori Roll
Secretary/Treasurer

Martin Garber

Diana Moon Adams

Kyle Hubbard

**Ex-Officio
Members**

Dale Copeland
Mayor

Jim Curd
City Council

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

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

8:00 a.m.

January 23rd, 2019

Call to Order -*Bob Fraser*

Minutes – November 28th, 2018 Special Meeting Minutes -*Bob Fraser*

Financials – Presentation of October and November, 2018 Financial Statements -*David Wood*

Business

Presentation of Annual Audit – *Robert Haley, CPA, Bryan, Little, Haley & Kent P.C.*

Motion and vote to accept Auditor's Financial Statements for the period June 30, 2017 thru June 30, 2018.

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.

Return to Open Session

Staff Reports

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 3:19 p.m. on Friday, January 18, 2019 and posted same day at 5:00 p.m.

Jason Muninger

City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk