

REGULAR BOARD MEETING

Wednesday, May 22, 2019 3:30pm City Hall, City Council Chambers 401 S. Johnstone Ave, Bartlesville, OK 74003

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE APRIL 30, 2019 SPECIAL MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. ACCEPT THE APRIL 2019 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO ACCEPT THE DOWNTOWN HOUSING DEMAND STUDY FROM COMMUNITY DEVELOPMENT STRATEGIES AND CONTAINING OTHER MATTERS RELATED THERETO.

B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH CROSSING 2ND, INC., RELATED TO REAL PROPERTY LOCATED AT 215 EAST SECOND STREET; AND CONTAINING OTHER MATTERS RELATED THERETO. (TIF1)

VI. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2

VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES

VIII. ADJOURN

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on May 17, 2019 at 3:22 p.m. and posted same day at 5:00 p.m.

Jason Muninger

' Elaine Banes

Jason Muninger, City Clerk/Finance Director

by Deputy City Clerk