

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.

May 22nd, 2019

Call to Order -*Bob Fraser*

Minutes – March 27, 2019 Meeting Minutes -*Bob Fraser*

Financials – Presentation of March 2019 Financial Statements -*David Wood*

Business

Convention & Visitor's Bureau – Annual report for FY 2019 and Budget request for FY 2020 –
Presented by Maria Swindell Gus and Spencer King, Bartlesville Convention and Visitor's Bureau

- Discuss and take action approving or amending the FY 2020 operating budget request and contract renewal between BDA and the Convention and Visitors Bureau (Subject to ratification of the Bartlesville City Council).

Proposed FY 2020 Budget – Presentation of FY 2020 DRAFT Budget, annual operating appropriation, and contract renewals – *David Wood*

- Discuss and take action approving or amending the FY 2020 Budget (Subject to ratification of the Bartlesville City Council).
- Discuss and take action approving renewal of the Economic Development Contract between BDA and the City of Bartlesville.

Selection of FY 2020 Trustees and Officers replacing retiring Trustees/Officers, Bob Fraser and Lori Roll – *Bob Fraser*

- Discuss applicants and take action nominating two Trustees for a three year term commencing July 1st, 2019; motion and vote to select Trustees (Subject to ratification by Bartlesville City Council).
- Discuss and nominate FY 2020 Officers – Chairperson and Secretary/Treasurer; motion and vote to select Officers (Subject to ratification by Bartlesville City Council).

Executive Session

(Time Permitting)

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 Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 2:04 p.m. on Monday, May 20, 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