bartlesville
redevelopment trust authority
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REGULAR BOARD MEETING

Wednesday, August 28, 2019
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003

AMENDED AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVE THE MINUTES OF THE JULY 24, 2019 REGULAR MEETING AND THE AUGUST 7, 2019 SPECIAL MEETING

III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA

IV. ACCEPT THE JULY 2019 FINANCIALS

V. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE AUTHORITY'S EXECUTIVE DIRECTOR.

B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO THE FY2020 BRTA BUDGET; AND CONTAINING OTHER MATTERS RELATED THERETO.

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

VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES

VIII. ADJOURN

The Amended Agenda was received and filed in the Office of the City Clerk at 2:06 p.m. on Monday, August 26, 2019 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk