

**Board of  
Trustees**

Diana Moon Adams  
*Chair*

Kyle Hubbard  
*Secretary/Treasurer*

Jamie Bennett

Martin Garber

Drew Ihrig

**Ex-Officio  
Members**

Dale Copeland  
*Mayor*

Jim Curd  
*City Councilor*

David Wood  
*President*

David King  
*Legal Counsel*

**Bartlesville Development Authority**

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

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

8:00 a.m.

August 28<sup>th</sup>, 2019

**Call to Order** -*Diana Adams*

**Minutes** – July 24<sup>th</sup>, 2019 Meeting Minutes -*Diana Adams*

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

**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 -*Diana Adams*

**Return to Open Session**

**Business**

- Discuss and take action on a request for modification of the June 2015 loan agreement with Green Country Village to include a waiver of compliance issues regarding Fixed Charge Coverage Ratio, amending and restating the Fixed Charge Coverage Ratio, and format of Financial Statements -*Presented by David King*

**Staff Reports**

**Public Comment**

**Adjourn**

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 3:10 p.m. on Monday, August 26, 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