



REGULAR BOARD MEETING

**Wednesday, September 25, 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 AUGUST 28, 2019 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. ACCEPT THE AUGUST 2019 FINANCIALS
- V. PRESENTATION BY MIKE JACKSON WITH UPSTAIRS DOWNTOWN ON RESIDENTIAL FEASIBILITY STUDIES IN DOWNTOWN BUILDINGS (TIF1).
- VI. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH WEEZE'S CAFÉ, INC., AN OKLAHOMA CORPORATION, RELATING TO A PROJECT LOCATED AT 328 SOUTH DEWEY AVENUE, IN WASHINGTON COUNTY, OK AND CONTAINING OTHER MATTERS RELATED THERETO. (TIF1)
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH COOPER AND MILL BREWING COMPANY, LLC., AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO A PROJECT LOCATED AT 200 SOUTH DEWEY AVENUE, IN WASHINGTON COUNTY, OK AND CONTAINING OTHER MATTERS RELATED THERETO. (TIF1)
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO RECOMMEND AN APPLICANT TO THE BARTLESVILLE CITY COUNCIL TO FILL A POSITION ON THE BRTA BOARD OF TRUSTEES.
- VII. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2
- VIII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- IX. ADJOURN



The Agenda was received and filed in the Office of the City Clerk at 3:50 p.m. on Friday, September 20, 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