



REGULAR BOARD MEETING

**Wednesday, December 18, 2019
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003**

AGENDA

- I. OATH OF OFFICE
- II. CALL TO ORDER / ROLL CALL
- III. APPROVE THE MINUTES OF THE NOVEMBER 20, 2019 REGULAR MEETING.
- IV. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- V. ACCEPT THE OCTOBER 2019 AND NOVEMBER 2019 FINANCIALS
- VI. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO APPROVE THE 2019 FISCAL YEAR AUDIT OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY BY CHRISTIE LITTLEFIELD, CPA, OBER, LITTLEFIELD, *CERTIFIED PUBLIC ACCOUNTANTS, PLLC.*
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO THE DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH SEAN AND TARYNN FREEMEN FOR REAL PROPERTY LOCATED AT 109 SE FRANK PHILLIPS BLVD., IN BARTLESVILLE OKLAHOMA; AND CONTAINING OTHER MATTERS RELATED THERETO. (TIF1)
- 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 3:29 p.m. on Monday, December 16, 2019 and posted in prominent public view at City Hall same day at 5 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk