



REGULAR BOARD MEETING

Wednesday, July 22, 2020

3:30pm

Per Senate Bill 661

All Trustees will attend by Video Conference

The public can attend virtually at the following link

<https://www.cityofbartlesville.org/city-government/city-council/webcast/>

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE JULY 1, 2020 SPECIAL MEETING
- III. PER SENATE BILL 661 NO PUBLIC COMMENT IS HELD ON VIDEO PUBLIC MEETINGS
- IV. ACCEPT THE JUNE 2020 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING A SUBORDINATION AGREEMENT BETWEEN THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY, LNV CORPORATION, BH MANAGEMENT LLC, AND BARTLESVILLE HOTEL, LLC RELATING TO THE HILTON GARDEN INN, DOWNTOWN BARTLESVILLE.
 - B. 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.
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO AMEND THE TERMS OF EMPLOYMENT OF THE BRTA DIRECTOR.
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION ADOPTING AND APPROVING THE FY2021 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

VI. ADJOURN

The Agenda was received and filed in the Office of the City Clerk at 3:31 p.m. on Friday, July 17, 2020 and posted in prominent public view at City Hall and on the City website www.cityofbartlesville.org at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk