

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- MEETING AGENDA -----

8:00 a.m.

September 23rd, 2020

Board of Trustees

Diana Moon Adams
Chair

Jamie Bennett
Secretary/Treasurer

Drew Ihrig

Chris Batchelder

Ex-Officio Members

Dale Copeland
Mayor

Jim Curd
City Councilor

David Wood
President

David King
Legal Counsel

Call to Order -*Diana Adams*

Oath of Office for incoming Trustee Gayle Lester – *Laura Clark*

Minutes – Presentation of August 26th, 2020 Meeting Minutes -*Diana Adams*

Financials – Presentation of July and August 2020 Financial Statements -*David Wood*

Executive Session

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (11) 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

- Discuss and take action approving a two-year Lease Agreement and Development Agreement with Tritanium Labs for approximately 40,000 sqft. of manufacturing space within the former Siemens facility -*David Wood*

Staff Reports

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk on Monday, September 21, 2020 at 3:35 p.m. and posted same day at 5:00 p.m.

Jason Muninger

City Clerk

/s/ Elaine Banes

Deputy City Clerk