

SPECIAL MEETING

**BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY
INCENTIVE REVIEW COMMITTEE**

Wednesday, January 13, 2016

4:00pm

City Hall, 2nd Floor Conference Room

401 S. Johnstone Ave, Bartlesville, OK 74003

Call to Order

Public Comment

Business:

1. CONSIDERATION AND POSSIBLE RECOMMENDATION OF A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH JHO MANAGEMENT LLC, RELATING TO REAL PROPERTY LOCATED AT 319 SOUTH DEWEY AVENUE; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 2)

Adjourn

The Notice of Special Meeting and Agenda was received and filed in the Office of the City Clerk on Monday, January 11, 2016 at 11.31 a.m.

Mike Bailey

City Clerk

/s/ Elaine Banes

Deputy City Clerk