



**Wednesday, January 25, 2017
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 OCTOBER 24, 2016 REGULAR MEETING, NOVEMBER 14, 2016 REGULAR MINUTES AND THE DECEMBER 28, 2016 SPECIAL MEETING MINUTES
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE OCTOBER, 2016, NOVEMBER 2016 AND DECEMBER 2016 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH CARTER DAVIS, A RESIDENT OF BARTLESVILLE, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 711 SW DEWEY AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (Residential TIF 1)
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH MADCAT, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY IN BARTLESVILLE, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 919 SW JENNINGS AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (Residential TIF 2)
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 4:44 p.m. on Friday, January 20, 2017 and posted same day at 5:30 p.m.

Mike Bailey
Mike Bailey, City Clerk

/s/ Elaine Banes
by Deputy Clerk