



## **REGULAR MEETING**

**Wednesday, May 24, 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 APRIL 24, 2017 SPECIAL MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE APRIL 2017 FINANCIALS
- V. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH ANGELA LOWE, A RESIDENT OF BARTLESVILLE, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 304 SOUTH CHICKASAW AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (Residential TIF 2)
  - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH DONNIE DIAMOND, A RESIDENT OF BARTLESVILLE, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 115 NORTH SENECA AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (Residential TIF 2)
  - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION RECOMMENDING TO THE BARTLESVILLE CITY COUNCIL A NEW BRТА BOARD MEMBER TO FILL THE UNEXPIRED TERM OF CARLA CHERRY; AND OTHER MATTERS RELATING THERETO.
  - D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) TO DISCUSS THE FOLLOWING PENDING ACTIONS AFFECTING THE BRТА: JOEL RABIN & SHARON HURST V. THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY, WASHINGTON COUNTY CASE NO. CV-2010-80; JOEL RABIN & SHARON HURST V. THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY, ET AL., WASHINGTON COUNTY CASE NO. CV-2010-85; AND JOEL RABIN & SHARON HURST V. THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY, ET AL., OKLAHOMA SUPREME COURT CASE NO SD-115079.



- 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 3:48 p.m. on Friday, May 19, 2017 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk  
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk