

**NOTICE OF MEETING  
TAX INCENTIVE DISTRICT REVIEW COMMITTEE**

Special Meeting

Thursday, December 18, 2014

**4:00 p.m.**

1st Floor Conference Room

City Center Building

401 S. Johnstone

Bartlesville, OK 74003

NAME: Ted Lockin  
TITLE: Chairman  
ADDRESS: 401 S. Johnstone  
Bartlesville, OK 74003  
PHONE: 918-338-4237

**AGENDA**

1. Call to Order and Determination of a Quorum.
2. Discuss and take action on minutes of meeting dated June 11, 2014.
3. Consider and Take Action pursuant to Oklahoma Statute Title 62, Section 855 to appoint two members representing the public-at-large to the committee from a list of seven names. Presented by Lisa Beeman, Community Development Director.
4. Update on all current TIF Districts. Presented by Mike Bailey, City Clerk and Lisa Beeman, Community Development Director.
5. Next meeting dates and times.
6. Public Comment.
7. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma before 5:00 p.m. on Monday, December 15, 2014.



City Clerk

by 

Deputy City Clerk

*The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the above Secretary at 338-4237 at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.*