



SPECIAL MEETING

**Wednesday, December 6, 2017
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVAL OF THE OCTOBER 18, 2017 REGULAR MEETING MINUTES
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE OCTOBER 2017 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A MOTION TO APPOINT A CHAIRPERSON FOR THE BRTA INCENTIVE REVIEW COMMITTEE.
 - B. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THE TIME, DATE AND PLACE FOR REGULAR MEETINGS OF THE AUTHORITY FOR THE 2018 CALENDAR YEAR.
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FACADE IMPROVEMENT GRANT AGREEMENT WITH CLEAR LAKE PROPERTIES, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 124 SE FRANK PHILLIPS BLVD., IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (COMMERCIAL TIF 1)
- VI. EXECUTIVE DIRECTOR'S REPORT REGARDING PROJECTS IN TIF1 AND TIF2 DISTRICTS
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

Notice of Meeting and Agenda was received in the office of the City Clerk, City Hall, Bartlesville, Oklahoma on Friday, December 1, 2017 at 2:10 p.m. and posted same day at 5 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk