



## **SPECIAL MEETING**

**Wednesday, December 28, 2016  
4:00pm  
City Hall, City Council Chambers  
401 S. Johnstone Ave, Bartlesville, OK 74003**

## **AGENDA**

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- III. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO THE DEVELOPMENT FINANCING ASSISTANCE WITH MNA, LLC AND ITS ASSIGNS, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY AT 412 SE FRANK PHILLIPS BLVD. IN BARTLESVILLE, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2 COMMERCIAL)
  - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A RECOMMENDATION TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, RELATING TO REAL PROPERTY AT 412 SE FRANK PHILLIPS BLVD. IN BARTLESVILLE, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2 COMMERCIAL)
- IV. ADJOURN

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 3:33 p.m. on Tuesday, December 27, 2016 and posted same day at 3:55 p.m.

Mike Bailey

Mike, Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk