

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

Special Meeting  
Wednesday, June 11, 2014  
**2:00 p.m.**

1st Floor Conference Room  
City Center Building  
401 S. Johnstone  
Bartlesville, OK 74003

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

**AGENDA**

1. Call to Order and Determination of a Quorum.
2. Consider and take action on minutes of meetings dated May 7 and May 28, 2014.
3. Consider and Take Action on Draft Project Plan for Bison Trails Apartments, Increment District Number 9. Presented by Nate Ellis.
4. Consider and Take Action on a Resolution recommending that the City of Bartlesville through its City Council Create a Tax Increment District and Approve the Bison Trails Apartments Project Plan; and Making Certain Findings in Regards Thereto. Presented by Nate Ellis.
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 Friday, June 6, 2014.

Mike Bailey  
City Clerk

by /s/ Elaine Banes  
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.*