

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

Special Meeting
Thursday, March 10, 2016
3:00 p.m.

2nd 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. Consider and Take Action pursuant to Oklahoma Statute Title 62, Section 855 to appoint three members representing the public-at-large to the committee from a list of seven names. Presented by Lisa Beeman, Community Development Director.
3. Receipt and discussion of Resolution 3383 from the Bartlesville City Council directing the Review Committee to consider a proposed project plan from the Bartlesville Development Authority. Presented by Lisa Beeman, Community Development Director.
4. Presentation of proposed mixed use development project. Presented by David Wood, Bartlesville Development Authority.
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 at 10:04 a.m. on Tuesday, March 8, 2016 and posted same day at 10:30 a.m.



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.