

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

Special Meeting  
Monday, April 3, 2017  
**3:00 p.m.**

2<sup>nd</sup> Floor Conference Room  
City Center Building  
401 S. Johnstone  
Bartlesville, OK 74003

NAME: Alan Gentges  
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 Title 62, Oklahoma Statutes, as amended, Section 855, to appoint three members representing the public-at-large to the committee from a list of seven names.
3. Receipt and discussion of Resolution 3410, approved by the Bartlesville City Council on May 20, 2017, directing the Review Committee to consider a proposed project plan.
4. Presentation regarding a proposed Tax Increment District for the Eastland Shopping Center Project.
5. Consider and take action with respect to a draft project plan for Increment District No. 11, Eastland Shopping Center Economic Development Project.
6. 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 Eastland Shopping Center Economic Development Project Plan; and making certain findings in regards thereto.
7. Consider and take action on establishing future meeting dates and times.
8. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 12:14 p.m. on Thursday, March 30, 2016 and posted same day at 1:30 p.m.

*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.*