

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

Special Meeting  
Monday, May 1, 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 on the minutes of the special meeting of April 3, 2017
3. Consider and take action on the minutes of the special meeting of April 24, 2017.
4. Comments or inquiries from Committee members.
5. Public comment.
6. Consider and take action on establishing future meeting dates and times.
7. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 1:31 p.m. on Thursday, April 27, 2017 and posted same day at 2:00 p.m.

*Mike Bailey*

City Clerk

*/s/ Elaine Banes*

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.*