Bartlesville Development Authority
201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

---- MEETING AGENDA -----
8:00 a.m.
March 22, 2017

Call to Order – *Bob Fraser*

Minutes – Approval of January 17, and February 17, 2017 Meeting Minutes –*Bob Fraser*

Financials - Presentation of January 2017 Financial Statements **–** *David Wood*

Executive Session

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction, and

Pursuant to 25 O.S. Sec. (B) (4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Return to Open Session

Business

Discuss and possibly take action on recommending to the Bartlesville City Council the granting of Lot 16 (2.37 acres) in the Bartlesville Industrial Park to Priority Bargains Outlet for construction of a new 4,000 sq. ft. warehouse. – *Jared Patton*

Take action ratifying the Sales Tax Agreement approved by the City of Bartlesville providing 10% of Silver Lake Village Phase II annual sales tax revenue to BDA for debt service under the Development Agreement. – *David Wood*

Reports

New Business

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk at 4:04 p.m. on Monday, March 20, 2017 and posted same day at 5:00 p.m.

Mike Bailey
Mike Bailey, City Clerk

/s/ *Elaine Banes*
by Deputy City Clerk