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Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- SPECIAL MEETING AGENDA -----

1:00 p.m.
August 4, 2017

Call to Order – *Bob Fraser*

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. Specifically,

- *Joel Rabin v. Bartlesville Development Authority, Bartlesville Investment Partners, LLC and GBT Realty Corporation, Case No. 17-cv-93-GKF-FHM and Joel Rabin v. The U.S. Army Corps of Engineers, et al, 17-cv-378-JHP-mjx, United States District Court for the Northern District of Oklahoma*

Return to Open Session

Business

- Discuss and take action on payment of President's 2nd half FY 2017 performance-based compensation— *Bob Fraser*
- Discuss and take action rescinding offer to Custom Molding Services for approximately three acres of no-cost land in the Bartlesville Industrial Park for construction of a new manufacturing facility—*David Wood*

Reports

Public Comment

Adjourn

Notice of Meeting and Agenda received in the office of the City Clerk, Bartlesville, Oklahoma at 4:08 p.m. on Tuesday, August 1, 2017 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk