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David King
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Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

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

8:30 a.m.

September 20, 2017

Call to Order – *Bob Fraser*

Minutes – June 7th and August 4th Special Meeting Minutes –*Bob Fraser*

Financials - Presentation of May and June 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. 307 (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 vs. 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.*

Business

Discuss and possibly take action on a proposed Settlement Agreement between Joel Rabin and Bartlesville Development Authority, Bartlesville Investment Partners, and GBT Realty Corporation. – *Bob Fraser and David King*

Discuss and take action on a proposal to fund up to \$65,000 for demolition of the Sooner Motel facilitating the sale of the property and construction of a Popeye's Chicken. – *David Wood*

Discuss and take action on a proposed forbearance of payments on the forgivable loan for Superior Companies through the end of the year. –*David Wood*

Discuss and possibly take action on a proposed \$1,000 settlement liquidating BDA's second-position on the forgivable loan for Dilbeck Manufacturing. -*David Wood*

Reports

New Business

Public Comment

Adjourn

Notice of Meeting and Agenda filed Monday, September 18, 2017 at 8:18 a.m. in the office of City Clerk, Bartlesville, Oklahoma and posted same day at 8:25 a.m.

Mike Bailey, City Clerk

/s/ Elaine Banesh, Deputy City Clerk