

**NOTICE OF SPECIAL MEETING  
OF THE  
TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE  
CITY OF BARTLESVILLE, OKLAHOMA**

DATE OF MEETING: Monday, October 16, 2017  
TIME OF MEETING: 3:00 o'clock p.m.  
PLACE OF MEETING: 1<sup>st</sup> Floor Conference Room  
City Center Building  
401 S. Johnstone  
Bartlesville, Oklahoma 74003

**AGENDA**

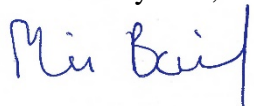
**TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE  
CITY OF BARTLESVILLE, OKLAHOMA**


Special Meeting of the Tax Increment District Review Committee  
of the City of Bartlesville, Oklahoma  
Proposed Increment District No. 12 (Bartlesville Retirement Community)  
located within boundaries of Bartlesville Independent School District No. 30

Monday, October 16, 2017 at 3:00 o'clock p.m.  
1st Floor Conference Room  
City Center Building  
401 S. Johnstone  
Bartlesville, Oklahoma 74003

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. PUBLIC COMMENT.
3. CONSIDER AND TAKE ACTION ON THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 27, 2017.
4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF BARTLESVILLE THROUGH ITS CITY COUNCIL CREATE A TAX INCREMENT DISTRICT AND APPROVE THE BARTLESVILLE RETIREMENT COMMUNITY ECONOMIC DEVELOPMENT PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.
5. SELECTION OF NEXT MEETING TIME.
6. COMMENTS OR INQUIRIES FROM COMMITTEE MEMBERS.
7. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein on Tuesday, October 3, 2017 at 4:24 p.m. and this Notice of Special Meeting and Agenda was posted in prominent public view at City Hall, 401 S. Johnstone Blvd., Bartlesville, Oklahoma at 5 p.m. same day.

  
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Name: Mike Bailey  
Title: City Clerk

  
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By Name: Elaine Banes  
Title: Deputy City Clerk