

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

DATE OF MEETING: Wednesday, September 27, 2017

TIME OF MEETING: 3:00 o'clock p.m.

PLACE OF MEETING: 2<sup>nd</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 (Hillcrest Village)  
located within boundaries of Bartlesville Independent School District No. 30

Wednesday, September 27, 2017 at 3:00 o'clock p.m.  
2<sup>nd</sup> Floor Conference Room  
City Center Building  
401 S. Johnstone  
Bartlesville, Oklahoma 74003

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION ON THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 20, 2017.
3. 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 HILLCREST VILLAGE PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.
4. SELECTION OF NEXT MEETING TIME.
5. COMMENTS OR INQUIRIES FROM COMMITTEE MEMBERS.
6. PUBLIC COMMENT.
7. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Monday, September 25, 2017, at 3:00 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at the City Center Building, prior to 3:00 o'clock p.m. on Monday, September 25, 2017.

Mike Bailey

Name: Mike Bailey  
Title: City Clerk

By: /s/ Elaine Banes

Name: Elaine Banes  
Title: Deputy City Clerk