

**NOTICE OF MEETING  
TAX INCREMENT DISTRICT REVIEW COMMITTEE**

Special Meeting  
Monday, April 24, 2017  
3:00 p.m.

2<sup>nd</sup> Floor Conference Room  
City Center Building  
401 S. Johnstone  
Bartlesville, OK 74003

NAME: Alan Gentges  
TITLE: Chairman  
ADDRESS: 401 S. Johnstone Avenue  
Bartlesville, OK 74003  
PHONE: 918.338.4237

**AGENDA**

1. Call to Order and Determination of a Quorum
2. Consider and take action on the minutes of the special meeting on April 3, 2017.
3. Consider and take action with respect to a draft project plan for Increment District No 11, Eastland Shopping Center Economic Development Project. Presented by Jared Davidson, Public Finance Law Group.
4. Consider and take action on a resolution recommending that the City of Bartlesville through its City Council create a tax increment district and approve the Eastland Shopping Center Economic Development Project Plan; and making certain findings in regards thereto. Presented by Jared Davidson, Public Finance Law Group.
5. Consider and take action on establishing future meeting dates and times.
6. Public Comment
7. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 9:06 a.m. on Thursday, April 20, 2017 and posted the same day at 10:00 a.m.

Mike Bailey  
City Clerk

/s/ Elaine Banes  
Deputy City Clerk

*The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the above Secretary at 918.338.4237 at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.*