

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

DATE OF MEETING: Wednesday, November 15, 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

Wednesday, November 15, 2017 at 3:00 o'clock p.m.  
1st Floor Conference Room  
City Hall  
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 OCTOBER 16, 2017.
3. DISCUSSION OF STATUS OF PROPOSED INCREMENT DISTRICT NO. 12 (BARTLESVILLE RETIREMENT COMMUNITY), INCLUDING REVISIONS TO THE BARTLESVILLE RETIREMENT COMMUNITY ECONOMIC DEVELOPMENT PROJECT PLAN BASED ON PUBLIC INPUT.
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. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF BARTLESVILLE THROUGH ITS CITY COUNCIL NOT CREATE A TAX INCREMENT DISTRICT AND NOT APPROVE

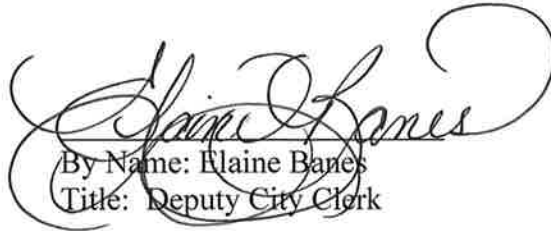
THE BARTLESVILLE RETIREMENT COMMUNITY ECONOMIC DEVELOPMENT  
PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.

6. PUBLIC COMMENT.
7. SELECTION OF NEXT MEETING TIME.
8. COMMENTS OR INQUIRIES FROM COMMITTEE MEMBERS.
9. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior on Friday, November 10, 2017, at 3:06 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at City Hall on Friday, November 10, 2017 at 5:00 p.m.



Name: Mike Bailey  
Title: City Clerk



By Name: Elaine Banes  
Title: Deputy City Clerk