

**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: 1st 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.
2nd 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