

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

DATE OF MEETING: Wednesday, September 20, 2017

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

PLACE OF MEETING: 2nd 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
Increment District No. 7 (Bartlesville Retirement Community), Increment District No. 9 (Bison
Trails Apartments) and proposed Increment District No. 12 (Hillcrest Village)
located within boundaries of Bartlesville Independent School District No. 30

Wednesday, September 20, 2017 at 3:00 o'clock p.m.
2nd 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 MAY 1, 2017.
3. SELECTION OF AT LARGE MEMBERS TO TAX INCREMENT DISTRICT REVIEW COMMITTEE.
4. DISCUSSION OF STATUS OF INCREMENT DISTRICT NO. 7 (BARTLESVILLE RETIREMENT COMMUNITY), INCREMENT DISTRICT NO. 9 (BISON TRAILS APARTMENTS) AND PROPOSED INCREMENT DISTRICT NO. 12 (HILLCREST VILLAGE).
5. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF BARTLESVILLE, OKLAHOMA, THROUGH ITS CITY COUNCIL TERMINATE INCREMENT DISTRICT NO. 7 (BARTLESVILLE RETIREMENT COMMUNITY PROJECT PLAN).

6. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF BARTLESVILLE, OKLAHOMA, THROUGH ITS CITY COUNCIL AMEND INCREMENT DISTRICT NO. 9 (BISON TRAILS APARTMENTS PROJECT PLAN) TO EXTEND THE TERM OF THE INCREMENT DISTRICT TO A TOTAL OF TWENTY (20) YEARS; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.
7. 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.
8. SELECTION OF NEXT MEETING TIME.
9. COMMENTS OR INQUIRIES FROM COMMITTEE MEMBERS.
10. PUBLIC COMMENT.
11. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Monday, September 18, 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 18, 2017.

By:  _____
Name: Mike Bailey
Title: City Clerk