



## **REGULAR MEETING**

**Wednesday, October 28, 2015  
3:30pm  
City Hall, City Council Chambers  
401 S. Johnstone Ave, Bartlesville, OK 74003**

## **AMENDED AGENDA**

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE SEPTEMBER 23, 2015 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE SEPTEMBER 2015 FINANCIALS
- V. UPDATE FROM LARSON DEVELOPMENT ON THE MEMORIAL HOSPITAL PROJECT.
- VI. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH STEPHEN RAMIREZ, A RESIDENT OF BARTLESVILLE OKLAHOMA RELATING TO REAL PROPERTY LOCATED AT 716 S DELAWARE AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 2 RESIDENTIAL)
  - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH GARY DENNIS, A RESIDENT OF BARTLESVILLE OKLAHOMA RELATING TO REAL PROPERTY LOCATED AT 825 S WYANDOTTE AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 2 RESIDENTIAL)
  - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH DEWAYNE AND FRANKIE CONDITT, RELATING TO REAL PROPERTY LOCATED AT 101 SOUTH CREEK AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF2 RESIDENTIAL)
  - D. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF A PREVIOUSLY APPROVED ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH SHANE MCCRORY, A RESIDENT OF BARTLESVILLE OKLAHOMA RELATING TO REAL PROPERTY LOCATED AT 804 SOUTH SHAWNEE AVENUE IN



BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 2 RESIDENTIAL)

- E. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO SELECT A TAX INCREMENT FINANCE COUNSEL; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

VI. EXECUTIVE DIRECTOR'S REPORT

VII. BOARD OF TRUSTEES COMMENTS AND INQUIRIES

VIII. ADJOURN

The Amended Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave. on Tuesday, October 27, 2015 at 2:31 p.m. and posted at 3 p.m. same day.

Mike Bailey

Mike Bailey  
City Clerk

/s/ Elaine Banes

by Elaine Banes  
Deputy City Clerk