

NOTICE OF SPECIAL MEETING
BARTLESVILLE MUNICIPAL AUTHORITY

City Hall, Council Chambers
401 S. Johnstone Avenue
Bartlesville, Oklahoma 74003

Tuesday, January 2, 2018
7:00 p.m.

CHAIRMAN DALE COPELAND
(918) 338-4282

AGENDA

1. Call to order the Business Meeting of the Bartlesville Municipal Authority by Chairman Copeland.
2. Roll call and establishment of a quorum.
3. The Invocation will be provided by Pastor Jason Kreider, Presbyterian Church in America.
4. Citizens to be heard.
5. Discuss and take action to approve the BMA minutes of Monday, November 6, 2017.
6. Discuss and take action to approve a Resolution accepting the responsibilities as designated to the Bartlesville Municipal Authority (the "Authority") by the City of Bartlesville, Oklahoma (the "City") pursuant to the Bartlesville Retirement Community Economic Development Project Plan (Increment District No. 12) adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Wellington Intergenerational Living Communities, LLC; approving and authorizing the execution of a Security Agreement by and between the Authority and the City pertaining to the tax increment revenues; approving the use of assistance in development financing; and containing other provisions relating thereto.
7. BMA Trustee Comments and Inquiries.
8. Adjournment.

The Notice of Meeting and Agenda was filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:00 p.m. on Thursday, December 28, 2017.



Michael Bailey, City Clerk
Administrative Director/CFO



by Elaine Banes, Deputy City Clerk

All discussion items are subject to possible action by the Bartlesville Municipal Authority.
Agenda items requiring a public hearing as required by law will be so noted.

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 City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.