



SPECIAL MEETING

**Friday, January 26, 2018
8:00am
City Hall, 1st Floor Conference Room
401 S. Johnstone Ave, Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVAL OF THE DECEMBER 13, 2017 SPECIAL MEETING MINUTES
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE DECEMBER 2017 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A MOTION TO AMEND THE FY2018 BUDGET TO INCLUDE RENT IN OFFICE/ADMINISTRATIVE EXPENSES; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
 - B. CONSIDERATION AND POSSIBLE ACTION TO SET A DEADLINE FOR USE OF THE HUD HOPE VI MAIN STREET GRANT ON THE PROJECT AT 412 SE FRANK PHILLIPS BLVD., AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF2)
- VI. EXECUTIVE DIRECTOR'S REPORT REGARDING PROJECTS IN TIF1 AND TIF2 DISTRICTS
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

Received and filed in the Office of the City Clerk on Tuesday, January 23, 2018 @ 2:55 p.m.

Mike Bailey

City Clerk

/s/Karen Tanner

Deputy City Clerk