

Board of Trustees

Bob Fraser
Chairman

Lori Roll
Secretary

Ford Drummond
Treasurer

Martin Garber

Glenn Bonner

Ex-Officio Members

Dale Copeland
Mayor

Jim Curd
City Council

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

---- Regularly Scheduled Meeting ----

8:00 a.m.

February 28th, 2018

Call to Order -*Bob Fraser*

Business Recruitment – Presentation of proposal utilizing existing personal networks and social media to identify decision makers within companies with previous connections to Bartlesville who would consider relocating or expanding their business in the community, or know someone who would. –*Jared Patton and Dean Whittaker (video conference)*

Discuss and possibly take action approving the business recruitment prospecting proposal from Whittaker Associates not to exceed up to \$37,500 (plus BDA-initiated social media advertising costs).

Minutes – Presentation of January 12th, 2018 Special Meeting Minutes -*Bob Fraser*

Financials - Presentation of December, 2017 and January, 2018 Financial Statements -*David Wood*

Executive Session

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction. -*Bob Fraser*

Return to Open Session

New Business

Public Comment

Adjourn

The Agenda was received in the Office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma on Monday, February 26, 2018 at 12:07 p.m. and posted same day at 5 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

Elaine Banes

by Deputy Clerk