



**Wednesday, May 9, 2018
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 MARCH 28, 2018 REGULAR MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. ACCEPT THE MARCH 2018 FINANCIALS
- V. BUSINESS
 - A) CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH SUTTERFIELD PROPERTY MANAGEMENT, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY AND THEIR ASSIGNS, RELATING TO REAL PROPERTY LOCATED AT 314 SOUTH JOHNSTONE AVENUE; TO PROVIDE DEVELOPMENT FINANCING ASSISTANCE TO INDUCE THE DEVELOPER TO UNDERTAKE THE 314 SOUTH JOHNSTONE AVENUE REDEVELOPMENT PROJECT; AND CONTAINING OTHER MATTERS RELATING THERETO. (TIF 1)
 - B) PROVIDE A PROGRESS REPORT ON THE LIGHT UP THE VILLE PROJECT, A FAÇADE IMPROVEMENT GRANT – DAYNA MCCOY, DOWNTOWN BARTLESVILLE LTD (TIF1)**
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 8:00 a.m. on Tuesday, May 8, 2018 and posted same day at 12:00 p.m.

Mike Bailey
Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes
by Deputy City Clerk