



**Wednesday, May 9, 2018  
3:30pm  
City Hall, City Council Chambers  
401 S. Johnstone Ave, Bartlesville, OK 74003**

**AGENDA**

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- III. ACCEPT THE MARCH 2018 FINANCIALS
- III. 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)
- IV. EXECUTIVE DIRECTOR'S REPORT REGARDING PROJECTS IN TIF 1 AND TIF 2
- V. COMMENTS AND INQUIRIES FROM THE INCENTIVE REVIEW COMMITTEE
- V. ADJOURN

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 3:52 p.m. on Monday, May 7, 2018 and posted same day at 5 p.m.

Mike Bailey  
Mike Bailey, City Clerk  
Administrative Director/CFO

/s/ Elaine Banes  
by Deputy City Clerk