



## **REGULAR MEETING**

**Wednesday, August 22, 2018  
3:30pm  
City Hall, City Council Chambers  
401 S. Johnstone Ave, Bartlesville, OK 74003**

## **AGENDA**

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE AUGUST 15, 2018 SPECIAL MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. ACCEPT OF THE AUGUST 2018 FINANCIALS
- V. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A THIRD AMENDMENT TO THE FACADE IMPROVEMENT GRANT AGREEMENT WITH BARTLESVILLE COMMUNITY FOUNDATION (DOWNTOWN BARTLESVILLE LTD LIGHT UP THE VILLE PROJECT, A CONSORTIUM OF PROPERTY OWNERS), RELATING TO REAL PROPERTY AT 122 SW FRANK PHILLIPS BLVD., 116 SW FRANK PHILLIPS BLVD., 110 SW FRANK PHILLIPS BLVD., 100 SW FRANK PHILLIPS BLVD., 100 SE FRANK PHILLIPS BLVD., 110 SE FRANK PHILLIPS BLVD., 114 SE FRANK PHILLIPS BLVD., 124 SE FRANK PHILLIPS BLVD., 200 SE FRANK PHILLIPS BLVD., 206 SE FRANK PHILLIPS BLVD., 212 SE FRANK PHILLIPS BLVD., 214 SE FRANK PHILLIPS BLVD., 216 SE FRANK PHILLIPS BLVD., 220 SE FRANK PHILLIPS BLVD., 222 SE FRANK PHILLIPS BLVD., 300 SE FRANK PHILLIPS BLVD., 320 SE FRANK PHILLIPS BLVD., 101 SE FRANK PHILLIPS BLVD., 107 SE FRANK PHILLIPS BLVD., 109 SE FRANK PHILLIPS BLVD., 111 SE FRANK PHILLIPS BLVD., 115 SE FRANK PHILLIPS BLVD., 119 SE FRANK PHILLIPS BLVD., 306 SE DEWEY AVENUE, 221 SE FRANK PHILLIPS BLVD., 225 SE FRANK PHILLIPS BLVD., 227 SE FRANK PHILLIPS BLVD., AND 307 SE FRANK PHILLIPS BLVD., IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (COMMERCIAL TIF 1)



B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO THE DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH BVILLE 125, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY AT 119-125 SW SECOND STREET, IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (COMMERCIAL TIF 1)

VI. EXECUTIVE DIRECTOR'S REPORT REGARDING PROJECTS IN TIF1 AND TIF 2 DISTRICTS

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 3:03 p.m. on Monday, August 20, 2018 and posted same day at 5:00 p.m.

Jason Muninger  
City Clerk/Finance Director

/s/ Elaine Banes  
by Elaine Banes, Deputy City Clerk