



## **SPECIAL MEETING**

**Monday, September 17, 2018  
4:00pm  
City Hall, 1<sup>st</sup> Floor Conference Room  
401 S. Johnstone Ave, Bartlesville, OK 74003**

## **AGENDA**

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE AUGUST 22, 2018 REGULAR MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FACADE IMPROVEMENT GRANT AGREEMENT WITH NORTH POINT PROPERTIES, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 120 SW 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 A FACADE IMPROVEMENT GRANT AGREEMENT WITH ZERVAS PROPERTIES LLC AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 216 SE SECOND STREET, IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (COMMERCIAL TIF 1)
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

The Notice and Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 1:58 p.m. on Wednesday, September 12, 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