bartlesville
redevelopment trust authority
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SPECIAL MEETING

Monday, September 17, 2018
4:00pm
City Hall, 1st 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