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David Wood  
President

David King  
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**Bartlesville Development Authority**

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

**----- MEETING AGENDA -----**

8:00 a.m.

October 24<sup>th</sup>, 2018

**Call to Order** -*Bob Fraser*

**Minutes** – October 10<sup>th</sup>, 2018, Special Meeting Minutes -*Bob Fraser*

**Financials** – Presentation of September 2018 Financial Statements -*David Wood*

**Executive Session**

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction. -*Bob Fraser*

**Return to Open Session**

**Business**

Discuss and possibly take action on a proposal recommending the transfer of approximately three acres (Tract 20) within the Bartlesville Industrial Park to Siemens vendor, Phillips Precision Machining (PPM) for the construction of a new manufacturing facility, and the allocation of up to \$550,000 from the Economic Development Fund for working capital and building equity.

**Staff Reports**

**New Business**

**Public Comment**

**Adjourn**

The agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 3:47 p.m. on Monday, October 22, 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