



REGULAR MEETING

**Wednesday, November 28, 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 22, 2018 REGULAR MEETING
- III. APPROVE THE MINUTES OF THE OCTOBER 17, 2018 SPECIAL MEETING
- IV. APPROVE THE MINUTES OF THE NOVEMBER 6, 2018 SPECIAL MEETING
- V. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- VI. APPROVAL OF THE OCTOBER 2018 FINANCIALS
- VII. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THE TIME, DATE AND PLACE FOR REGULAR MEETINGS OF THE AUTHORITY FOR THE 2019 CALENDAR YEAR.
 - B. CONSIDERATION AND POSSIBLE MOTION TO ELECT A CHAIR, VICE-CHAIR, INCENTIVE REVIEW COMMITTEE CHAIR AND INCENTIVE REVIEW COMMITTEE MEMBERS.
 - C. CONSIDERATION AND POSSIBLE ACTION AMENDING THE JULY 25, 2018 REGULAR MEETING MINUTES TO RELECT THAT THE LIGHT UP THE VILLE PROJECT DID NOT PASS FOR LACK OF AFFIRMATIVE VOTES BY A MAJORITY OF THE TRUSTEES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 - D. CONSIDERATION AND POSSIBLE ACTION AMENDING ARTICLE VI PARAGRAPH B OF THE BARTELSVILLE REDEVELOPMENT TRUST AUTHORITY TRUST INDENTURE TO ALLOW ACTIONS BY THE TRUSTEES



TO BE APPROVED BY A MAJORITY OF THE BOARD PRESENT AT ANY MEETING OF THE TRUST HELD IN COMPLIANCE WITH STATE LAW AND WHERE THERE IS A QUORUM.

- E. CONSIDERATION AND POSSIBLE ACTION RECOMMENDING FOR APPROVAL BY THE BARTLESVILLE CITY COUNCIL AN AMENDMENT APPROVED BY THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY BOARD PURSUANT TO ITEM VI C OF THIS AGENDA.
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE "FIFTH AMENDMENT TO PROJECT PLAN, A MINOR AMENDMENT, RELATING TO INCREMENT DISTRICT NUMBER ONE, CITY OF BARTLESVILLE, OKLAHOMA (DOWNTOWN COMMERCIAL INCREMENT DISTRICT); REDEVELOPMENT DISTRICT OF THE CITY OF BARTLESVILLE, OKLAHOMA, PURSUANT TO THE PROVISIONS OF THE NEIGHBORHOOD REDEVELOPMENT ACT, TITLE 11, SECTIONS 40-101 ET SEQ. OF THE OKLAHOMA STATUTES; AND CONTAINING OTHER MATTERS RELATING THERETO.
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE FIRST AMENDED BLIGHT REMOVAL AND REMEDIATION PROGRAM PLAN, A MINOR AMENDMENT, RELATING TO THE FIFTH AMENDED PROJECT PLAN IN INCREMENT DISTRICT NUMBER ONE, CITY OF BARTLESVILLE, OKLAHOMA (DOWNTOWN COMMERCIAL INCREMENT DISTRICT); REDEVELOPMENT DISTRICT OF THE CITY OF BARTLESVILLE, OKLAHOMA, PURSUANT TO THE PROVISIONS OF THE NEIGHBORHOOD REDEVELOPMENT ACT, TITLE 11, SECTIONS 40-101 ET SEQ. OF THE OKLAHOMA STATUTES; AND CONTAINING OTHER MATTERS RELATING THERETO.
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE SECOND AMENDED DEVELOPMENT FINANCING ASSISTANCE PROGRAM PLAN, A MINOR AMENDMENT, RELATING TO THE FIFTH AMENDED PROJECT PLAN IN INCREMENT DISTRICT NUMBER ONE, CITY OF BARTLESVILLE, OKLAHOMA (DOWNTOWN COMMERCIAL INCREMENT DISTRICT); REDEVELOPMENT DISTRICT OF THE CITY OF BARTLESVILLE, OKLAHOMA, PURSUANT TO THE PROVISIONS OF THE NEIGHBORHOOD REDEVELOPMENT ACT, TITLE 11, SECTIONS 40-101 ET SEQ. OF THE OKLAHOMA STATUTES; AND CONTAINING OTHER MATTERS RELATING THERETO.

- I. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE SECOND AMENDED FAÇADE IMPROVEMENT GRANT PROGRAM PLAN, A MINOR AMENDMENT, RELATING TO THE FIFTH AMENDED PROJECT PLAN IN INCREMENT DISTRICT NUMBER ONE, CITY OF BARTLESVILLE, OKLAHOMA (DOWNTOWN COMMERCIAL INCREMENT DISTRICT); REDEVELOPMENT DISTRICT OF THE CITY OF BARTLESVILLE, OKLAHOMA, PURSUANT TO THE PROVISIONS OF THE NEIGHBORHOOD REDEVELOPMENT ACT, TITLE 11, SECTIONS 40-101 ET SEQ. OF THE OKLAHOMA STATUTES; AND CONTAINING OTHER MATTERS RELATING THERETO.
- J. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE FIRST AMENDED ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT PROGRAM PLAN, A MINOR AMENDMENT, RELATING TO THE FIFTH AMENDED PROJECT PLAN IN INCREMENT DISTRICT NUMBER ONE, CITY OF BARTLESVILLE, OKLAHOMA (DOWNTOWN COMMERCIAL INCREMENT DISTRICT); REDEVELOPMENT DISTRICT OF THE CITY OF BARTLESVILLE, OKLAHOMA, PURSUANT TO THE PROVISIONS OF THE NEIGHBORHOOD REDEVELOPMENT ACT, TITLE 11, SECTIONS 40-101 ET SEQ. OF THE OKLAHOMA STATUTES; AND CONTAINING OTHER MATTERS RELATING THERETO.
- K. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE FIRST AMENDED DESIGN AND COMPLIANCE SERVICES GRANT PROGRAM PLAN, A MINOR AMENDMENT, RELATING TO THE FIFTH AMENDED PROJECT PLAN IN INCREMENT DISTRICT NUMBER ONE, CITY OF BARTLESVILLE, OKLAHOMA (DOWNTOWN COMMERCIAL INCREMENT DISTRICT); REDEVELOPMENT DISTRICT OF THE CITY OF BARTLESVILLE, OKLAHOMA, PURSUANT TO THE PROVISIONS OF THE NEIGHBORHOOD REDEVELOPMENT ACT, TITLE 11, SECTIONS 40-101 ET SEQ. OF THE OKLAHOMA STATUTES; AND CONTAINING OTHER MATTERS RELATING THERETO.

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES

X. ADJOURN

Received and filed in the Office of the City Clerk on Wednesday, November 21, 2018 @ 1:42 p.m.

Jason Muninger
City Clerk and Finance Director

/s/Karen Tanner
Deputy City Clerk