



## **SPECIAL MEETING**

**Tuesday, November 6, 2018  
8:30am  
City Hall, 1<sup>st</sup> Floor Conference Room  
401 S. Johnstone Ave, Bartlesville, OK 74003**

### **AGENDA**

- I. CALL TO ORDER
- II. OATH OF OFFICE ADMINISTERED TO MS. BLAIR ELLIS
- III. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- IV. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- V. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH SEAN AND TARYNN FREEMAN, RESIDENTS OF WASHINGTON COUNTY, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 109 SE FRANK PHILLIPS BLVD., IN BARTLESVILLE, OKLAHOMA; AND CONTAINING OTHER MATTERS RELATED THERETO. (COMMERCIAL TIF1)
- VI. BRIEF UPDATE FROM EXECUTIVE DIRECTOR REGARDING TIF 1 AND TIF 2
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on November 2, 2018 at 1:20 p.m. and posted same day at 5:00 p.m.

Jason Muninger  
City Clerk/Finance Director

/s/ Elaine Banes  
by Deputy City Clerk