



REGULAR MEETING
Wednesday, December 19, 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 NOVEMBER 28, 2018 REGULAR MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE NOVEMBER 2018 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO APPROVE THE 2017 FISCAL YEAR AUDIT OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY BY CHRISTIE LITTLEFIELD, CPA, OBER, LITTLEFIELD, *CERTIFIED PUBLIC ACCOUNTANTS, PLLC.*
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE "SECOND AMENDMENT TO PROJECT PLAN, A MINOR AMENDEMNT, RELATING TO INCREMENT DISTRICT NUMBER TWO, CITY OF BARTLESVILLE, OKLAHOMA (CAPITOL HILL 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.
 - C. 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 SECOND AMENDED PROJECT PLAN IN INCREMENT DISTRICT NUMBER TWO, CITY OF BARTLESVILLE, OKLAHOMA (CAPITOL HILL 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.

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE FIRST AMENDED INFILL HOUSING PROGRAM PLAN, A MINOR AMENDMENT, RELATING TO THE SECOND AMENDED PROJECT PLAN IN INCREMENT DISTRICT NUMBER TWO, CITY OF BARTLESVILLE, OKLAHOMA (CAPITOL HILL 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.

- D. 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 SECOND AMENDED PROJECT PLAN IN INCREMENT DISTRICT NUMBER TWO, CITY OF BARTLESVILLE, OKLAHOMA (CAPITOL HILL 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.

- E. 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 SECOND AMENDED PROJECT PLAN IN INCREMENT DISTRICT NUMBER TWO, CITY OF BARTLESVILLE, OKLAHOMA (CAPITOL HILL 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.

- F. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE "SIXTH AMENDMENT TO PROJECT PLAN, A MINOR AMENDEMNT, 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 SECOND AMENDED DESIGN AND COMPLIANCE SERVICES GRANT PROGRAM PLAN, A MINOR AMENDMENT, RELATING TO THE SIXTH 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 ADOPTING AND APPROVING RESOLUTION PERTAINING TO THE ISSUANCE OF ONE OR MORE SERIES OF PRIVATE ACTIVITY BONDS OR NOTES AND INDUCEMENT THEREOF FOR A MULTIFAMILY HOUSING PROJECT FOR THE CONSTRUCTION AND FURNISHING OF THE WELLINGTON AT HILLCREST APARTMENTS TO BE LOCATED IN BARTLESVILLE, OKLAHOMA; AUTHORIZING THE FILING OF ONE OR MORE APPLICATIONS FOR REQUIRED DESIGNATIONS OR ALLOCATION OF VOLUME CAP; RECOMMENDING TO THE CITY THAT THE ACTIONS HEREIN BE AUTHORIZED; AND AUTHORIZING OTHER ACTIONS, REQUESTS, APPROVALS AND CONSENTS RELATED THERETO.

VI. EXECUTIVE DIRECTOR’S REPORT

VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES

VIII. ADJOURN

The Agenda was received and filed in the Office of the City Clerk at 2:51 p.m. on Monday, December 17, 2018 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger
Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes
by Elaine Banes, Deputy City Clerk