bartlesville
redevelopment trust authority
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REGULAR MEETING
Wednesday, February 27, 2019
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 DECEMBER 19, 2018 REGULAR MEETING

III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA

IV. ACCEPT THE JANUARY 2019 FINANCIALS

V. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE IMPROVEMENT GRANT AGREEMENT WITH IHRIG PROPERTIES, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 224 EAST 4TH STREET, BARTLESVILLE, OKLAHOMA AND CONTANING OTHER MATTERS RELATED THERETO. (TIF 1)

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 4:05 p.m. on Monday, February 25, 2019 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