### Board of Trustees

Bob Fraser Chairman

Lori Roll
Secretary/Treasurer

Martin Garber

Diana Moon Adams

Kyle Hubbard

#### Ex-Officio Members

Dale Copeland Mayor

Jim Curd City Council

David Wood President

David King Legal Counsel

# **Bartlesville Development Authority**

201 SW Keeler Ave (Depot) Bartlesville, OK 74003

## ---- MEETING AGENDA -----

8:00 a.m. March 27<sup>th</sup>, 2019

Call to Order -Bob Fraser

Minutes – February 27th 2019 Meeting Minutes -Bob Fraser

Financials – Presentation of January 2019 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** 

**Staff Reports** 

**Public Comment** 

**Adjourn** 

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 2:51 p.m. on Monday, March 25, 2019 and posted same day at 5:00 p.m.

Jason Muninger

City Clerk/Finance Director

/s/Elaine Banes

by Elaine Banes, Deputy City Clerk