



SPECIAL BOARD MEETING

Tuesday, April 30, 2019

8:30am

City Hall, 1st Floor Conference Room

401 S. Johnstone Ave, Bartlesville, OK 74003

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE OCTOBER 17, 2018 SPECIAL MEETING AND FEBRUARY 27, 2019 REGULAR MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. ACCEPT THE MARCH 2019 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DESIGN AND COMPLIANCE SERVICES GRANT AGREEMENT WITH HEARTLAND ROASTERS, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 312 SOUTH OSAGE AVENUE, IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER MATTERS RELATED THERETO. (TIF 1)
- VI. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was received and filed in the Office of the City Clerk at 4:26 p.m. on Friday, April 26, 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