



INCENTIVE REVIEW COMMITTEE MEETING

Monday, May 20, 2019

4:00pm

City Hall, 1st Floor Conference Room

401 S. Johnstone Ave, Bartlesville, OK 74003

AGENDA

I. CALL TO ORDER / ROLL CALL

II. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA

III. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO ADOPT AND APPROVE A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH CROSSING 2ND, INC., RELATED TO REAL PROPERTY LOCATED AT 215 EAST SECOND STREET; AND CONTAINING OTHER MATTERS RELATED THERETO. (TIF1)

B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO ACCEPT THE DOWNTOWN HOUSING DEMAND STUDY FROM COMMUNITY DEVELOPMENT STRATEGIES AND CONTAINING OTHER MATTERS RELATED THERETO.

IV. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES

V. ADJOURN

Filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on May 14, 2019 at 1:08 p.m. and posted same day at 5:00 p.m.

Jason Muninger

City Clerk/Finance Director

/s/ Elaine Banes

by Deputy City Clerk