



REGULAR BOARD MEETING
Wednesday, May 22, 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 APRIL 30, 2019 SPECIAL MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. ACCEPT THE APRIL 2019 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO ACCEPT THE DOWNTOWN HOUSING DEMAND STUDY FROM COMMUNITY DEVELOPMENT STRATEGIES AND CONTAINING OTHER MATTERS RELATED THERETO.
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING 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)
- VI. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on May 17, 2019 at 3:22 p.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Deputy City Clerk