

**Board of
Trustees**

Diana Moon Adams
Chair

Kyle Hubbard
Secretary/Treasurer

Jamie Bennett

Martin Garber

Drew Ihrig

**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.
July 24th, 2019

Call to Order –*Diana Adams*

Recognition of outgoing Trustees Bob Fraser and Lori Roll –*David Wood*

Minutes – Presentation of July 3rd Special Meeting Minutes –*Diana Adams*

Financials – Presentation of June 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 –*Diana Adams*

Return to Open Session

Staff Reports

Public Comment

Adjourn

Received and filed in the Office of the City Clerk on Friday, July 19, 2019 @ 3:48 pm.

Jason Muninger
CFO/City Clerk

/s/Karen Tanner
Deputy City Clerk