



REGULAR BOARD MEETING

Wednesday, July 24, 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 AND THE JUNE 26, 2019 REGULAR MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. ACCEPT THE JUNE 2019 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO THE FY2020 BRTA BUDGET; AND CONTAINING OTHER MATTERS RELATED THERETO.
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE IMPROVEMENT GRANT AGREEMENT WITH NEW HORIZONS THERAPEUTIC MASSAGE, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO A PROJECT LOCATED AT 127 WEST SECOND STREET IN WASHINGTON COUNTY, OK AND CONTAINING OTHER MATTERS RELATED THERETO.
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE IMPROVEMENT GRANT AGREEMENT WITH OZARK MOUNTAIN MAP LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATED TO A PROJECT LOCATED AT 112 EAST SECOND STREET IN WASHINGTON COUNTY, OK AND CONTAINING OTHER MATTERS RELATED THERETO.
- 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 8:42 a.m. on Monday, July 22, 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