



## **SPECIAL BOARD MEETING**

**Wednesday, August 7, 2019  
4:30pm  
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 JULY 24, 2019 REGULAR MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. BUSINESS
  - A. 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.
- V. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VI. ADJOURN

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk at 2:48 p.m. on Monday, August 5, 2019 and posted in prominent public view at City Hall same day at 3:30 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk