

**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 Councilor

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- MEETING AGENDA -----

8:00 a.m.

September 25th, 2019

Call to Order -*Diana Adams*

Minutes – Presentation of August 28th, 2019 Meeting Minutes -*Diana Adams*

Financials – Presentation of August 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

Business

- Discuss and take action on a recommendation to the Bartlesville City Council to allocate \$205,830 from the Economic Development Fund to Foraker Company for redevelopment of the former Kmart facility. -*Presented by David Wood*

Staff Reports

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 3:35 p.m. on Monday, September 23, 2019 and posted same day at 5:00 p.m.

Jason Muninger

City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk