

**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 am

January 22nd, 2020

Call to Order -*Diana Adams*

Minutes – Presentation of October 23th and December 20th, 2019 Meeting Minutes -*Diana Adams*

Financials – Presentation of November 2019 Financial Statements -*David Wood*

Executive Session

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (11) 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 in the office of the City Clerk, Bartlesville, Oklahoma at 7:55 a.m. on Tuesday, January 21, 2020 and posted same day at 8:00 a.m.

Jason Muninger

City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk