



REGULAR BOARD MEETING

**Wednesday, April 22, 2020
3:30pm**

**Per Senate Bill 661
All Trustees will attend by VideoConference**

**The public can attend virtually at the following link
<https://www.cityofbartlesville.org/city-government/city-council/webcast/>**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE SEPTEMBER 25, 2019 REGULAR MEETING, NOVEMBER 20, 2019 REGULAR MEETING, AND THE DECEMBER 18, 2019 REGULAR MEETING.
- III. ACCEPT THE MARCH 2020 FINANCIALS
- IV. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DESIGN AND COMPLIANCE SERVICES GRANT AGREEMENT WITH JOHNSTONE OK PARTNERS, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 821 SOUTH JOHNSTONE AVENUE, IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER MATTERS RELATED THERETO. (TIF 2)
- V. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2
- VI. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VII. ADJOURN



The Agenda was received and filed in the Office of the City Clerk at 8:00 a.m. on Tuesday, April 21, 2020 and posted in prominent public view at City Hall and on the City website www.cityofbartlesville.org at 3:30 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk