

# Bartlesville Development Authority

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

## ----- MEETING AGENDA -----

8:00 a.m.

July 22<sup>nd</sup>, 2020

### **Board of Trustees**

Diana Moon Adams  
*Chair*

Jamie Bennett  
*Secretary/Treasurer*

Drew Ihrig

Chris Batchelder

### **Ex-Officio Members**

Dale Copeland  
*Mayor*

Jim Curd  
*City Councilor*

David Wood  
*President*

David King  
*Legal Counsel*

### **Call to Order** -*Diana Adams*

- Recognition of outgoing Trustee, Martin Garber, for eight years of service -*Diana Adams*

**Minutes** – Presentation of May 27<sup>th</sup> Meeting Minutes -*Diana Adams*

**Financials** – Presentation of June 2020 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**

**Trustee election** – Review applications and take action nominating and electing Trustee to replace Martin Garber, subject to ratification by the Bartlesville City Council - *Diana Adams*

### **Staff Reports**

### **Adjourn**

Received and filed in the Office of the City Clerk on Monday, July 20, 2020 @ 4:35 p.m.

**Jason Muninger**  
City Clerk

**/s/Karen Tanner**  
Deputy City Clerk