



REGULAR BOARD MEETING

WEDNESDAY, SEPTEMBER 23, 2020

3:30pm

Per Senate Bill 661

All Trustees will attend by Video Conference

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 JULY 22, 2020 REGULAR MEETING
- III. PER SENATE BILL 661 NO PUBLIC COMMENT IS HELD ON VIDEO PUBLIC MEETINGS
- IV. ACCEPT THE AUGUST 2020 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A PUBLIC INFRASTRUCTURE IMPROVEMENT PROJECT WITH KSL DIRTWORKS LLC AT 422 SOUTH DEWEY AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER MATTERS THERETO. (TIF1)
- VI. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VI. ADJOURN

Received and filed in the Office of the City Clerk on Friday, September 18, 2020 @ 3:18 p.m.

Jason Muninger
City Clerk

/s/Karen Tanner
Deputy City Clerk