



REGULAR BOARD MEETING

**Wednesday, November 18, 2020
3:30pm
City Council Chambers, City Hall
401 South Dewey Avenue
Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE SEPTEMBER 23, 2020 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. ACCEPT THE OCTOBER 2020 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH SPR PROPERTIES LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 410 & 416 SOUTH SHAWNEE AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH JASON GARRETSON, A RESIDENT OF WASHINGTON COUNTY, FOR REAL PROPERTY LOCATED AT 209 SOUTH QUAPAW AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
 - C. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THE TIME, DATE AND PLACE FOR REGULAR MEETINGS OF THE AUTHORITY FOR THE 2021 CALENDAR YEAR.
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE AUTHORITY'S EXECUTIVE DIRECTOR.
 - E. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO AMEND THE TERMS OF EMPLOYMENT OF THE BRTA DIRECTOR.



VI. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2

VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES

VIII. ADJOURN

Received and filed in the Office of the City Clerk on Friday, November 13, 2020 @ 3:02 p.m.

Jason Muninger

City Clerk

/s/Karen Tanner

Deputy City Clerk