



## **REGULAR BOARD MEETING**

**Wednesday, December 16, 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 NOVEMBER 18, 2020 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. ACCEPT THE NOVEMBER 2020 FINANCIALS
- V. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH REBECCA M. HOOVER, A RESIDENT OF TUCSON, ARIZONA, FOR REAL PROPERTY LOCATED AT 900 SOUTH DELAWARE AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
- VI. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was received and filed in the Office of the City Clerk at 2:12 p.m. on Monday, December 14, 2020 and posted in prominent public view at City Hall at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk