

Board of Trustees

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City Councilor

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- MEETING AGENDA -----

8:00 a.m.

January 27th, 2021

Call to Order -*Diana Adams*

Minutes – Presentation of November 28th, 2020 Meeting Minutes -*Diana Adams*

Financials – Presentation of November 2020 Financial Statements -*David Wood*

- Discuss and take action requesting the Bartlesville City Council set the election date for renewal of the ¼ cent Economic Development Sales Tax for April 6, 2021 -*David Wood*
- Discuss and take action on a proposal to lease an additional 15,217 sqft within the manufacturing building in the former Siemens facility to Apple Studios, LLC for wardrobe related activities from January 28, 2021 through August 28, 2021 for \$42,252 inclusive of all utility and operating expenses (with a 90-day extension option at a rate of \$198 per day) -*Jared Patton*

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

Staff Reports

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, OK at 2:51 p.m. on Monday, January 25, 2020 and posted same day at 5:00 p.m.

Jason Muninger
City Clerk/CFO

/s/ Elaine Banes
Deputy City Clerk