Board of Trustees

Diana Moon Adams
Chair

Jamie Bennett
Secretary/Treasurer

Chris Batchelder

Drew Ihrig

Gayle Lester

Ex-Officio Members

Dale Copeland
Mayor

Jim Curd
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.
February 24th, 2021

Call to Order -*Diana Adams*

Minutes – Presentation of January 27th, 2021 Meeting Minutes -*Diana Adams*

Financials – Presentation of December 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

- Discuss and possibly take action on a pilot proposal offering job creation incentives directly to relocating employees (instead of their employer) for inbound employees buying/building a primary residence within our taxing jurisdiction. -*David Wood*

Staff Reports

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, OK at 3:27 p.m. on Monday, February 22, 2021 and posted same day at 5:00 p.m.

Jason Muninger
City Clerk/CFO

/s/ Elaine Banes
Deputy City Clerk