

Board of Trustees

Diana Moon Adams
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Members**

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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.

March 24th, 2021

Call to Order -*Diana Adams*

Minutes – Presentation of February 24th, 2021 Meeting Minutes -*Diana Adams*

Financials – Presentation of January 2021 Financial Statements -*David Wood*

- **Acceptance of Audit** -*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 Developer's request to modify (pro-rate) \$151,470 incentive for Jimmy's Egg & Bricktown Brewery combination, allowing for proportional payment upon Certificate of Occupancy for Bricktown Brewery at 73% (\$110,573) and Jimmy's Egg at 27% (\$40,897) -*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 2:37 p.m. on Monday, March 22, 2021 and posted same day at 5:00 p.m.

Jason Muninger

City Clerk/CFO

/s/ Elaine Banes

Deputy City Clerk