



REGULAR BOARD MEETING
Wednesday, April 28, 2021
3:30pm

City Council Chambers, City Hall
401 South Johnstone Avenue
Bartlesville, OK 74003

AGENDA

- I. OATH OF OFFICE
- II. CALL TO ORDER / ROLL CALL
- III. APPROVE THE MINUTES OF THE DECEMBER 16, 2020 REGULAR MEETING
- IV. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- V. ACCEPT THE MARCH 2021 FINANCIALS
- VI. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH WILD KORN MANAGEMENT LLC, A TEXAS LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 500 SOUTH CHOCTAW AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
- VII. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2
- VIII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- IX. ADJOURN

The Agenda was received and filed in the Office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma, and posted in prominent public view at City hall at 2:00 p.m. on Monday, April 26, 2021.

Jason Muninger
City Clerk

/s/Karen Tanner
Deputy City Clerk