

Board of Trustees

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Jim Curd
Vice Mayor

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

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

8:00 a.m.

April 28th, 2021

Call to Order -*Diana Adams*

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

Financials – Presentation of February 2021 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, and 25 O.S. Sec. 307 (B) (4) concerning confidential communications between a public body and its attorney regarding a pending claim or legal action. -*Diana Adams*

Return to Open Session

- Discuss and take action to ratify conveyance of 4.6 acres of additional Supplemental Easement and Right of Way, Line No. TLN114:00558, Easement No. 17I, along Sunset Blvd. to American Electric Power (PSO) for \$112,536 for installation of upgraded electric transmission towers – *David Wood*
- Discuss and take action to lease an additional 9,800 sqft of manufacturing space to Apple Studios, LLC for \$3,887 per month beginning April 28 and terminating August 28, with an extension option of up to 90 additional days at a per diem rate of \$129.57 per day.
- Discuss and take action on staff recommendation to paint, furnish and equip BDA conference room, not to exceed \$10,000.

Staff Reports

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk, 401 S Johnstone Ave., Bartlesville, Oklahoma, and posted in prominent view at City Hall by 2:35 p.m.

Jason Muninger
City Clerk

/s/Karen Tanner
Deputy City Clerk