

**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

**----- SPECIAL MEETING AGENDA -----**

8:00 a.m.

May 19<sup>th</sup>, 2021

**Call to Order** -*Diana Adams*

**Minutes** – Presentation of April 28<sup>th</sup>, 2021 Meeting Minutes -*Diana Adams*

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

**Visit Bartlesville Annual Report and FY 2021-22 Budget Request**

– *Maria Swindell Gus, Executive Director*

**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. 307 (B) (4) for the purpose of confidential communication with legal counsel concerning a pending investigation, claim, or action -*Diana Adams*

**Return to Open Session**

**BDA FY 2021-22 Budget Presentation** – *David Wood*

- Discuss and take action approving the FY 2021-22 contract with Visitor's, Inc. (dba Visit Bartlesville) subject to approval of BDA FY 2021-22 contract by the Bartlesville City Council – *Diana Adams*
- Discuss and take action approving BDA operating budget for presentation to the Bartlesville City Council for FY 2021-22 allocation from the Economic Development Fund – *Diana Adams*
- Discuss and take action approving the 2021-22 Economic Development contract between the BDA and the City of Bartlesville – *David Wood*
- Discuss and take action directing president to pursue expedited cancellation of Tritanium Labs, USA, Inc. Lease and Economic Development Agreement via negotiated settlement or legal recourse, subject to approval by chairperson and legal counsel– *David Wood*

**Staff Reports**

**Public Comment**

**Adjourn**

The Notice of Meeting and Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, OK at 4:04 p.m. on Friday, May 14, 2021 and posted same day at 5:00 p.m.

Jason Muninger

City Clerk/CFO

/s/ Elaine Banes

Deputy City Clerk