



REGULAR BOARD MEETING

**Wednesday, July 28, 2021
3:30pm**

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

AGENDA

- I. CALL TO ORDER / ROLL CALL
- III. APPROVE THE MINUTES OF THE JUNE 26, 2021 SPECIAL MEETING
- IV. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- V. ACCEPT THE JUNE 2021 FINANCIALS
- VI. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION APPROVING THE TERMS AND CONDITIONS OF AN ENGAGEMENT LETTER FOR AUDIT SERVICES OF THE FY2021 FISCAL YEAR FROM OBER AND LITTLEFIELD PC; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A MINOR AMENDMENT TO THE DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH SEAN AND TARYNN FREEMAN FOR REAL PROPERTY LOCATED AT 109 SE FRANK PHILLIPS BLVD., IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH ROBERT LUTON, AN INDIVIDUAL RESIDING IN WASHINGTON COUNTY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 401 SOUTH QUAPAW AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)



- D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE AUTHORITY'S EXECUTIVE DIRECTOR.
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO AMEND THE TERMS OF EMPLOYMENT OF THE BRTA DIRECTOR.
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION ADOPTING AND APPROVING A TEMPORARY BUDGET FOR THE MONTH OF AUGUST 2021, BASED ON THE FY2021 BRTA BUDGET; AND CONTAINING OTHER MATTERS RELATED THERETO.

VII. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2

VIII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES

IX. ADJOURN

Received and filed in the Office of the City Clerk on Friday, July 23, 2021 @ 2:15 p.m.

Jason Muninger
City Clerk

/s/Karen Tanner
Deputy City Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the BRTA. Official action can only be taken on items which appear on the agenda. The BRTA may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the BRTA may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The BRTA may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.