



SPECIAL BOARD MEETING

**Monday, August 30, 2021
3:00pm**

**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 JULY 28, 2021 REGULAR MEETING
- IV. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- V. ACCEPT THE JULY 2021 FINANCIALS
- VI. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION AND RESOLUTION RECOMMENDING TO THE BARTLESVILLE CITY COUNCIL THAT DAVID NELSON AND BLAIR ELLIS SERVE AS TRUSTEES OF THE BRTA FOR ANOTHER THREE-YEAR TERM.
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH LARRY MILLION, AN INDIVIDUAL RESIDING IN TULSA, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 101 SOUTH CHOCTAW AVENUE 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 JRH CONSTRUCTION, AN OKLAHOMA CORPORATION, FOR REAL PROPERTY LOCATED AT 808 SOUTH SENECA AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)



- D. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO AMEND THE TERMS OF EMPLOYMENT OF THE BRTA DIRECTOR.
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION ADOPTING AND APPROVING THE FY2022 BRTA BUDGET; AND CONTAINING OTHER MATTERS RELATED THERETO.
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) TO DISCUSS TWO PENDING ACTIONS AFFECTING THE BRTA: JOEL RABIN & SHARON HURST V. BRTA, ET AL, WASHINGTON COUNTY CASE CV-2010-80 AND JOEL RABIN & SHARON HURST V. BRTA, ET AL, WASHINGTON COUNTY CASE CV-2010-85.
- 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 at 11:06 a.m. on Thursday, August 26, 2021 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger
Jason Muninger, CFO/City Clerk

/s/ Elaine Banes
by Elaine Banes, Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): All discussion items are subject to possible action by the Bartlesville Redevelopment Trust Authority (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 committing 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.