



REGULAR BOARD MEETING

**Wednesday, September 22, 2021
3:30pm**

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

AMENDED AGENDA

- I. CALL TO ORDER / ROLL CALL
- III. APPROVE THE MINUTES OF THE AUGUST 30, 2021 SPECIAL MEETING
- IV. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- V. ACCEPT THE AUGUST 2021 FINANCIALS
- VI. BUSINESS
 - A. 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)
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING FINANCIAL SUPPORT FOR THE BARTLESVILLE WAYFINDING SIGN PROJECT THROUGH THE USE OF THE DOWNTOWN COMMERCIAL INCREMENT DISTRICT PUBLIC INFRASTRUCTURE IMPROVEMENT PROGRAM PLAN, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1) PRESENTED BY LISA BEEMAN**
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING FINANCIAL SUPPORT FOR THE BARTLESVILLE WAYFINDING SIGN PROJECT THROUGH THE USE OF THE CAPITOL HILL INCREMENT DISTRICT PUBLIC INFRASTRUCTURE IMPROVEMENT PROGRAM PLAN, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2) PRESENTED BY LISA BEEMAN**



- 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 Amended Agenda was received and filed in the Office of the City Clerk at 3:42 p.m. on Monday, September 20, 2021 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger
Jason Muninger, City Clerk/CFO

/s/ Elaine Banes
by Elaine Banes, 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