



NOTICE OF SPECIAL MEETING

INCENTIVE REVIEW COMMITTEE

**Wednesday, October 20, 2021
3:30pm**

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

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- III. BUSINESS
 - A. CONSIDERATION AND POSSIBLE RECOMMENDATION OF A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH DNA INVESTMENTS LLC 309-311 SOUTH DEWEY AVENUE BUILDING REDEVELOPMENT PROJECT LOCATED AT 309-311 SOUTH DEWEY AVENUE IN BARTLESVILLE, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (COMMERCIAL TIF1)
- IV. ADJOURN

The Notice of Special Meeting and Agenda was received and filed in the Office of the City Clerk at 1:53 p.m. on Monday, October 18, 2021 and posted in prominent public view at City Hall same day at 2:00 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.