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REGULAR BOARD MEETING

Wednesday, October 27, 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 SEPTEMBER 22, 2021 REGULAR MEETING

IV. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA

V. ACCEPT THE SEPTEMBER 2021 FINANCIALS

VI. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO APPOINT OFFICERS FOR THE 2021-2022 FISCAL YEAR AND MEMBERS OF THE INCENTIVE REVIEW COMMITTEE AND CONTAINING OTHER PROVISIONS RELATED THERETO.

B. HEAR A PRESENTATION FROM TAG MULTI-FAMILY ON THE STATUS OF CONTRUCTION OF HOPE VI MAIN STREET APARTMENTS AND GENERAL PROJECT UPDATE AT THE APARTMENTS AT HOTEL PHILLIPS. PRESENTED BY TRAVIS REESE, TAG MULTI-FAMILY.

C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH DNA INVESTMENTS LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 309-311 SOUTH DEWEY AVENUE IN WASHINGTON COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED HERETO. (TIF 1)

D. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH

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JASON GARRETSON, A RESIDENT OF WASHINGTON COUNTY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 209 SOUTH QUAPAW AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)

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 5:24 p.m. on Friday, October 22, 2021 and posted in prominent public view at City Hall same day at 10:00 a.m. on Monday, October 25, 2021.

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