Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- MEETING AGENDA -----

8:00 a.m.
October 27th, 2021

Board of Trustees

Diana Moon Adams
Chair

Jamie Bennett
Secretary/Treasurer

Drew Ihrig

Gayle Lester

Ex-Officio Members

Dale Copeland
Mayor

Jim Curd
Vice Mayor

David Wood
President

David King
Legal Counsel

Call to Order -*Diana Adams*

Announcement: Trustee vacancy and welcome to new staff member, Chris Batchelder, BDA's new Vice President, Business Development.

Minutes – Presentation of August 25th 2021 Meeting Minutes -*Diana Adams*

Financials – Presentation of August 2021 Financial Statements -*David Wood*

Executive Session

- Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction -*Diana Adams*

Return to Open Session

BDA FY 2021-22 Budget Modification – *David Wood*

- Discuss and take action amending the FY 2021-22 operating budget to accommodate additional personnel – *Diana Adams*

Staff Reports

- West Side Manufacturing Center (Siemens) – 12-month financial performance
- CBRE Marketing

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, OK at 3:49 p.m. on Monday, October 25, 2021 and posted same day at 5:00 p.m.

Jason Muninger
City Clerk/CFO

/s/ 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 Development Authority (BDA). Official action can only be taken on items which appear on the agenda. The BDA 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 BDA 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 BDA 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.