

NOTICE OF SPECIAL MEETING
BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY
Incentive Review Committee Meeting
Tuesday November 16, 2021
4:00 PM
First Floor Conference Room, City Hall
401 S. Johnstone Ave, Bartlesville, OK 74003

AGENDA

Call to Order

Public Comment about items on the agenda

Business:

1. CONSIDERATION AND POSSIBLE RECOMMENDATION OF A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH SHEFA HOLDINGS, CORPORATION, AN OKLAHOMA CORPORATION RELATING TO REAL PROPERTY LOCATED AT 307 SOUTH CHOCTAW AVENUE IN WASHINGTON COUNTY, OKLAHOMA.

Adjourn

Filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on November 12, 2021 at 11:11 a.m. and posted same day at 12:00 p.m.

Jason Muninger

City Clerk/Finance Director

/s/ Elaine Banes

by 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