

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

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

8:00 a.m.

November 17th, 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*

Minutes – Presentation of October 27th, 2021 Meeting Minutes -*Diana Adams*

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

Trustee Selection – Presentation and discussion of current applicants to fill Chris Batchelder’s unexpired term -*David Wood*

Trustee Nominations and Vote – *David King*

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

- Discuss and take action on a proposal to lease the 15,000 sqft ground floor of the Westside Manufacturing Center tower to Versa Integrity at a rate of \$3.00 per/ft for a 36-month term beginning December 1, 2021 – *Jared Patton*
- Discuss and take action on a proposal to renew the lease on the 50,000 sqft Keeco (formerly Springs Global) warehouse to Keeco, LLC. at a rate of \$3.55 per/ft NNN (\$177,344.46 per year) for a 36-month term beginning July 6, 2022 – *David Wood*

Staff Reports

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, OK at 2:32 p.m. on Monday, November 15, 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.