



SPECIAL BOARD MEETING

**Friday, December 3, 2021
1:00pm**

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

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE OCTOBER 27, 2021 REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE OCTOBER 2021 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THE TIME, DATE AND PLACE FOR REGULAR MEETINGS OF THE AUTHORITY FOR THE 2022 CALENDAR YEAR.
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH SHEFA HOLDINGS LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 307 SOUTH CHOCTAW AVENUE IN WASHINGTON COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED HERETO. (TIF 2)
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A RECOMMENDATION TO THE BARTLESVILLE CITY COUNCIL TO TRANSFER LAND TO THE BRTA FOR A RESIDENTIAL HOUSING PROJECT WITH DHTC DEVELOPMENT LLC, A MISSOURI LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 704, 712, 716, 720 SOUTH ARMSTRONG AVENUE, 709, 713, 717, 723 SOUTH JENNINGS AVENUE, AND 308 WEST 8TH STREET IN WASHINGTON COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED HERETO. (TIF 1)



D. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A MINOR AMENDMENT TO THE DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH COOPER AND MILL BREWING COMPANY LLC FOR REAL PROPERTY LOCATED AT 200 SOUTH DEWEY AVENUE, IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1)

VI. DIRECTOR’S REPORT OF ACTIVITIES IN TIF 1 AND TIF 2

VI. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES

VIII. ADJOURN

Filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on December 2, 2021 at 11:09 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