



SPECIAL BOARD MEETING

**Friday, December 17, 2021
3:30pm**

**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 DECEMBER 3, 2021 SPECIAL MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT AND OPTION TO PURCHASE AGREEMENT 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)
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH AARON KIRKPATRICK, AN INDIVIDUAL RESIDING IN WASHINGTON COUNTY, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 701 SOUTH CHEROKEE AVENUE IN WASHINGTON COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED HERETO. (TIF 2)
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH AARON KIRKPATRICK, AN INDIVIDUAL RESIDING IN WASHINGTON COUNTY, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 805 SOUTH CHEROKEE AVENUE IN WASHINGTON COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED HERETO. (TIF 2)



D. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE GRANT AGREEMENT WITH GAY COOPER, AN INDIVIDUAL RESIDING IN WASHINGTON COUNTY, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 316 SOUTH DEWEY AVENUE IN WASHINGTON COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED HERETO. (TIF 1)

V. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES

VI. ADJOURN

Filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on December 14, 2021 at 10:22 a.m. and posted same day at 5:00 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