

**Board of Trustees**

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David Wood  
*President*

David King  
*Legal Counsel*

**Bartlesville Development Authority**

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

**----- MEETING AGENDA -----**

8:00 a.m.

February 23<sup>rd</sup>, 2022

**Call to Order** -*Diana Adams*

**Minutes** – Presentation of January 26<sup>th</sup>, 2022 Meeting Minutes -*Diana Adams*

**Financials** – Presentation of January 2022 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**

- Discuss and take action on staff proposal to provide development assistance of \$30,430 to Luigi's Italian restaurant upon Certificate of Occupancy for their new and expanded facility at 1409 SE Washington Blvd. – *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 1:23 p.m. on Friday, February 18, 2022 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 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 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.