



REGULAR BOARD MEETING

**Wednesday, March 23, 2022
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 JANUARY 26, 2022 REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE FEBRUARY 2022 FINANCIALS
- V. BUSINESS
 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO AMEND THE MINUTES FROM THE AUGUST 30, 2021 SPECIAL MEETING OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY TO CORRECT A SCRIVENER'S ERROR IN PARAGRAPH VC OF THE MINUTES IN ORDER TO CORRECT THE NAME OF THE APPLICANT.
 2. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO ACCEPT THE 2021 FISCAL YEAR AUDIT OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY BY CHRISTIE LITTLEFIELD, CPA, OBER, LITTLEFIELD, CERTIFIED PUBLIC ACCOUNTANTS, PLLC.
 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH CLIFF'S FLOORING AND WINDOWS, AN OKLAHOMA CORPORATION, FOR REAL PROPERTY LOCATED AT 318 SOUTH DEWEY AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1)
 4. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO MAKE THE FINAL PAYMENT OF THE 2009A NOTE.



- VI. DIRECTOR'S REPORT OF ACTIVITIES IN TIF 1 AND TIF 2
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

This Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 4:40 p.m. on Friday, March 18, 2022.

Jason Muninger
City Clerk

/s/Karen Tanner
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 staff, the BRTA Attorney, or back to a committee. 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. The 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.