

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

Board of Trustees

Diana Moon Adams
Chair

Jamie Bennett
Secretary/Treasurer

Drew Ihrig

Gayle Lester

Chase Allcott

Ex-Officio Members

Dale Copeland
Mayor

Jim Curd
Vice Mayor

David Wood
President

David King
Legal Counsel

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

8:00 a.m.

March 23rd, 2022

Call to Order -*Diana Adams*

Minutes – Presentation of February 23rd 2022 Meeting Minutes -*Diana Adams*

Financials – Presentation of February 2022 Financial Statements -*David Wood*

Acceptance of FY 2021 Audit – *Diana Adams*

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; and pursuant to 25 O.S. Sec. 307 (B) (4) for the purpose of confidential communications with legal counsel concerning a potential action -*Diana Adams*

Return to Open Session

- Discuss and take action on staff proposal to purchase the 6,000 sqft industrial building at 1341 International Drive, Bartlesville Industrial Park, from Grassroots Properties, LLC for \$360,000 – *David Wood*
- Discuss and possibly take action on a proposal to consider investing BDA assets (currently in short-term, low-yield CDs) for improved performance – *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 3:26 p.m. on Monday, March 21, 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 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.