



REGULAR BOARD MEETING

**Wednesday, April 27, 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 MARCH 23, 2022 REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE MARCH 2022 FINANCIALS
- V. BUSINESS
 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH CARL MORRISON, A RESIDENT OF WASHINGTON COUNTY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 514 SOUTH SENECA AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
 2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A SECOND EXTENSION TO THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH JASON GARRETSON, A RESIDENT OF WASHINGTON COUNTY FOR REAL PROPERTY LOCATED AT 209 SOUTH QUAPAW AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FIRST EXTENSION TO THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH WILD KORN MANAGEMENT LLC, A TEXAS LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 500 SOUTH CHOCTAW AVENUE IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)



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

The Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 3:40 p.m. on the April 22, 2022 and posted same day at 5:00 p.m.

Jason Muninger
Jason Muninger, City Clerk

/s/ Elaine Banes
by Deputy 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.