

Board of Trustees

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Jim Curd
Vice Mayor

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

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

8:00 a.m.

July 27th, 2022

Call to Order -*Diana Adams*

Minutes – Presentation of June 2nd, 2022 Special Meeting Minutes -*Diana Adams*

Financials – Presentation of May and June 2022 Financial Statements -*David Wood*

- Discuss and take action modifying the 2022-23 Operating Budget to reflect additional cash-carryover and corrected payroll expense, adding the \$1,958 net surplus to “Contingency” -*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; 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 possibly take action approving staff recommendation to disclaim any and all interest or claims in the litigation styled *Ameristate Bank v. Supco, Inc., et al.*,
 - *Defendants*, Case No. CJ-2022-127, Washington County, Oklahoma – *David King*

Staff Reports

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, OK at 1:42 p.m. on Monday, July 25, 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.