



REGULAR BOARD MEETING

**Wednesday, November 16, 2022
3:30pm**

**City Council Chambers, City Hall
401 South Johnstone Avenue
Bartlesville, OK 74003**

AMENDED AGENDA

- I. OATH OF OFFICE ADMINISTERED TO NEW TRUSTEE, SARA FREEMAN
- II. CALL TO ORDER / ROLL CALL
- III. APPROVE THE MINUTES OF THE SEPTEMBER 28, 2022 REGULAR MEETING
- IV. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- V. ACCEPT THE OCTOBER 2022 FINANCIALS
- VI. BUSINESS
 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO ACCEPT THE 2022 FISCAL YEAR AUDIT OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY FROM OBER, LITTLEFIELD, CERTIFIED PUBLIC ACCOUNTANTS, PLLC.
 2. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THE TIME, DATE, AND PLACE FOR REGULAR MEETINGS OF THE AUTHORITY FOR THE 2023 CALENDAR YEAR.
 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO AUTHORIZE THE BRTA DIRECTOR TO TRANSFER BRTA TIF FUNDS TO ACCOUNTS WITH HIGHER RATES OF RETURN.
 4. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A MINOR AMENDMENT OF THE DEVELOPMENT FINANCE ASSISTANCE AGREEMENT, EXTENDING THE AMOUNT OF TIME NECESSARY TO COMPLETE THE PROJECT, WITH DNA INVESTMENT LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 309-311 SOUTH DEWEY AVENUE, IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1)
 5. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A MINOR AMENDMENT OF THE FAÇADE IMPROVEMENT GRANT AGREEMENT,



EXTENDING THE AMOUNT OF TIME NECESSARY TO COMPLETE THE PROJECT, WITH GAY COOPER, AN OKLAHOMA AN INDIVIDUAL RESIDING IN WASHINGTON COUNTY, FOR REAL PROPERTY LOCATED AT 316 SOUTH DEWEY AVENUE, IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1)

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

The Amended Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 12:32 p.m. on November 15, 2022 and posted same day at 2:00 p.m.

Jason Muninger

Jason Muninger, CFO/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.