



NOTICE OF SPECIAL BOARD MEETING

**Wednesday, December 28, 2022
4:00pm
1st Floor Conference Room, City Hall
401 South Johnstone Avenue
Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE NOVEMBER 16, 2022 REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE NOVEMBER 2022 FINANCIALS
- V. BUSINESS
 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A SECOND AMENDMENT OF THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH LARRY MILLION, AN INDIVIDUAL RESIDING IN TULSA, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 101 SOUTH CHOCTAW AVENUE IN WASHINGTON COUNTY, OKLAHOMA, EXTENDING THE COMPLETION DATE, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
- VIII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- IX. ADJOURN

The Notice of Special Meeting and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 4:36 p.m. on December 21, 2022 and posted same day at 5:00 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.