



## **REGULAR BOARD MEETING**

**Wednesday, January 25, 2023  
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 DECEMBER 28, 2022 SPECIAL MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE DECEMBER 2022 FINANCIALS
- V. BUSINESS
  1. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION ALLOWING THE BRTA DIRECTOR TO VIEW AND DISCUSS, BUT NOT ACT ON THE BRTA FINANCIAL AT BANCFIRST, AND CONTAINING OTHER PROVISIONS RELATED THERETO.
  2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT, WITH JAMES AND LORA PIERCE, RESIDENTS OF BIXBY, OK, FOR REAL PROPERTY LOCATED AT 808 SOUTH JENNINGS AVENUE, IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
  3. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT, WITH JAMES AND LORA PIERCE, RESIDENTS OF BIXBY, OK, FOR REAL PROPERTY LOCATED AT 810 SOUTH JENNINGS AVENUE, IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
  4. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT, WITH JAMES AND LORA PIERCE, RESIDENTS OF BIXBY, OK, FOR REAL PROPERTY LOCATED AT 812A SOUTH JENNINGS AVENUE, IN WASHINGTON COUNTY, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)



5. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO RECOMMEND A NEW BRTA BOARD MEMBER CANDIDATE TO THE CITY COUNCIL.

VII. DIRECTOR'S REPORT OF ACTIVITIES IN TIF 1 AND TIF 2

VIII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES

IX. ADJOURN

Received and filed in the Office of the City Clerk on Monday, January 23, 2023 @ 1:15 p.m. and posted in prominent view by 1:30 on the same day.

Jason Muninger

CFO/City Clerk

/s/Karen Tanner

Deputy City 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.