



REGULAR BOARD MEETING

**Wednesday, February 22, 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 JANUARY 25, 2023 REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE JANUARY 2023 FINANCIALS
- V. BUSINESS
 - 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO RECOMMEND A NEW BRTA BOARD MEMBER CANDIDATE TO THE CITY COUNCIL.
 - 2. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO CORRECT AN ERROR IN THE DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH DNA INVESTMENTS LLC, FOR REAL PROPERTY LOCATED AT 309-311 SOUTH DEWEY AVENUE IN WASHINGTON COUNTY, OK AND CONTAINING OTHER MATTERS RELATED THERETO.
- 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 Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 1:32 p.m. on February 21, 2023 and posted same day at 2:30 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.