



REGULAR BOARD MEETING

Wednesday, March 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 FEBRUARY 22, 2023 REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE FEBRUARY 2023 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT OF THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH CARL MORRISON, AN INDIVIDUAL RESIDING WASHINGTON COUNTY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 514 SOUTH SENECA AVENUE IN WASHINGTON COUNTY, OKLAHOMA, EXTENDING THE COMPLETION DATE, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
 - B. CONSIDERATIOJN AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH SPR PROPERTIES LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 511 1/2 SOUTH WYANDOTTE AVENUE IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2)
- 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 10:21 a.m. on March 20, 2023 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.