

**Board of Trustees**

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Jim Curd  
*Vice Mayor*

David Wood  
*President*

David King  
*Legal Counsel*

**Bartlesville Development Authority**

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

**----- MEETING AGENDA -----**

8:00 a.m.

March 22, 2023

**Call to Order** – *Diana Adams*

**Minutes** – Presentation of January 25<sup>th</sup>, 2023 Meeting Minutes – *Diana Adams*

**Financials** – Presentation of January, 2023 Financial Statements - *David Wood*

**Investment Option Presentation** – Representatives from Arvest Bank will provide an overview of our current “government funds” coverage beyond FDIC limits and propose alternative investment options for improved yield without additional risk – *Hannah Bode and David Nickel, Arvest Bank*

Discuss and possibly take action on a Resolution authorizing president, with the concurrence of Diana Adams and Gayle Lester, to establish account(s) and transfer deposits in excess of routine operational needs into a US Treasury money market fund - *Diana Adams*

**Executive Session**

- Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction. – *Diana Adams*

**Return to Open Session**

Discuss and take action authorizing president to execute a Letter of Intent from Denney Bros Holding, LLC to purchase the WMC (former Siemens facility) for \$2,900,000 - *David Wood*

Discuss and take action recommending to the Bartlesville City Council that the previously approved development assistance of \$40,897 for Jimmy’s Egg be applied to the alternative location; the former McAlister’s Deli at 2330 Washington Blvd. – *Chris Batchelder*

**Staff Reports**

- Oklahoma Aeronautics Commission Hangar Grant Program – *Chris Batchelder*
- Visit Bartlesville’s transition to a direct reporting relationship with the Bartlesville City Council and presentation of a recommended funding formula – *David Wood*

**Public Comment**

**Adjourn**

Received and filed in the Office of the City Clerk, Bartlesville, Oklahoma on Monday, March 20, 2023 at 3:49 p.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): All discussion items are subject to possible action by the Bartlesville Development Authority (BDA). Official action can only be taken on items which appear on the agenda. The BDA 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 BDA may refer the matter to the City Manager, Staff or City Attorney, or back to a committing or other recommending body. 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 BDA may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation