**REGULAR BOARD MEETING**

**Wednesday, May 24, 2023**

**3:30pm**

**City Council Chambers, City Hall**

**401 South Johnstone Avenue**

**Bartlesville, OK 74003**

**AGENDA**

1. OATH OF OFFICE

II. CALL TO ORDER / ROLL CALL

III. APPROVE THE MINUTES OF THE MARCH 22, 2023 REGULAR MEETING

IV. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA

V. ACCEPT THE APRIL 2023 FINANCIALS

VI. BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION CLOSING ALL ACCOUNTS RELATED TO THE 2009A NOTE AT BANCFIRST AND CONTAINING OTHER PROVISIONS RELATED THERETO.
2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT OF THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH GAY COOPER, AN INDIVIDUAL RESIDING WASHINGTON COUNTY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 316 SOUTH DEWEY AVENUE IN WASHINGTON COUNTY, OKLAHOMA, EXTENDING THE COMPLETION DATE, 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

Received and filed in the Office of the City Clerk on Friday, May 19, 2023 @ 3:00 p.m. and posted same day by 3:10 p.m.

**Jason Muninger /s/Karen Tanner**

**CFO/City Clerk 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.