



**SPECIAL BOARD MEETING**  
**Wednesday, August 30, 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 JULY 20, 2023 SPECIAL MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE JULY 2023 FINANCIALS
- V. BUSINESS
  - 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE IMPROVEMENT GRANT AGREEMENT WITH MUSSELMAN ABSTRACT COMPANY INC., AN OKLAHOMA CORPORATION, FOR REAL PROPERTY LOCATED AT 216 E 4<sup>TH</sup> STREET IN WASHINGTON COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1)
  - 2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A PUBLIC INFRASTRUCTURE IMPROVEMENT GRANT AGREEMENT WITH THE CITY OF BARTLESVILLE, AN OKLAHOMA MUNICIPALITY, FOR REAL PROPERTY LOCATED AT JOHNSTONE PARK, KNOWN AS KIDDIE PARK, IN WASHINGTON COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1)
- VI. DIRECTOR'S REPORT OF ACTIVITIES IN TIF 1 AND TIF 2
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 2:57 p.m. on August 28, 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. The 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.