



SPECIAL BOARD MEETING

**Friday, September 15, 2023
3:00pm**

**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 AUGUST 30, 2023 SPECIAL MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. BUSINESS
 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE SIXTH AMENDMENT TO PROJECT PLAN RELATING TO INCREMENT DISTRICT NUMBER ONE, CITY OF BARTLESVILLE, OKLAHOMA (DOWNTOWN COMMERCIAL INCREMENT DISTRICT),” A MINOR AMENDMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 1)
 2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING MINOR AMENDMENTS TO THE BLIGHT REMOVAL AND REMEDIATION PROGRAM PLAN, DEVELOPMENT FINANCING ASSISTANCE PROGRAM PLAN, FAÇADE IMPROVEMENT GRANT PROGRAM PLAN, ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT PROGRAM PLAN, AND THE DESIGN AND COMPLIANCE SERVICES GRANT PROGRAM PLAN, ALL RELATING TO PROGRAM AREA 1-01 WITHIN THE DOWNTOWN INCREMENT DISTRICT OF THE DOWNTOWN REDEVELOPMENT DISTRICT OF THE CITY OF BARTLESVILLE, OKLAHOMA, PURSUANT TO THE PROVISIONS OF THE NEIGHBORHOOD REDEVELOPMENT ACT, TITLE 11, SECTIONS 40-101 ET SEQ. OF THE OKLAHOMA STATUTES; AND CONTAINING OTHER MATTERS RELATING THERETO. (TIF1)
 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING THE THIRD AMENDMENT TO PROJECT PLAN RELATING TO INCREMENT DISTRICT NUMBER TWO, CITY OF BARTLESVILLE, OKLAHOMA (CAPITOL HILL INCREMENT DISTRICT),” A MINOR AMENDMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 2)
 4. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND ADOPTING MINOR AMENDMENTS TO THE BLIGHT REMOVAL AND REMEDIATION PROGRAM PLAN, INFILL HOUSING PROGRAM PLAN, ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT PROGRAM PLAN, DEVELOPMENT FINANCING ASSISTANCE PROGRAM PLAN, AND DESIGN AND COMPLIANCE SERVICES GRANT PROGRAM PLAN, ALL RELATING TO PROGRAM PLANS RELATING TO PROGRAM AREA 2-01 WITHIN THE CAPITOL HILL INCREMENT DISTRICT OF THE DOWNTOWN



REDEVELOPMENT DISTRICT OF THE CITY OF BARTLESVILLE, OKLAHOMA, PURSUANT TO THE PROVISIONS OF THE NEIGHBORHOOD REDEVELOPMENT ACT, TITLE 11, SECTIONS 40-101 ET SEQ. OF THE OKLAHOMA STATUTES; AND CONTAINING OTHER MATTERS RELATING THERETO. (TIF2)

5. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO APPROVE A TERM SHEET BETWEEN BUFFALO ROAM, THE CITY OF BARTLESVILLE, AND BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY SETTING OUT THE TERMS OF THE FUTURE DEVELOPMENT AGREEMENT. (TIF1)
6. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO APPROVE THE FY2023 AUDIT BY OBER AND LITTLEFIELD CPA PLLC; AND CONTAINING OTHER MATTERS RELATED THERETO.

V. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES

VI. ADJOURN

Filed and received in the Office of the City Clerk on Wednesday, September 13, 2023 @ 2:41 p.m. and posted in prominent public view by 3:00 p.m. at City Hall the same day.

Jason Muninger
CFO/City Clerk

/s/Karen Tanner
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. 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.