



## **REGULAR BOARD MEETING**

**Wednesday, January 24, 2024  
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 NOVEMBER 15, 2023 REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE DECEMBER 2023 FINANCIALS
- V. BUSINESS
  1. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH JAMES AND LORA PIERCE, RESIDENTS OF BIXBY, OK, FOR REAL PROPERTY LOCATED AT 808 SOUTH JENNINGS AVENUE IN WASHINGTON COUNTY, OKLAHOMA; EXTENDING THE GRANT UNTIL JUNE 30, 2024, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2 – RESIDENTIAL)
  2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH JAMES AND LORA PIERCE, RESIDENTS OF BIXBY, OK, FOR REAL PROPERTY LOCATED AT 810 SOUTH JENNINGS AVENUE IN WASHINGTON COUNTY, OKLAHOMA; EXTENDING THE GRANT UNTIL JUNE 30, 2024, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2 – RESIDENTIAL)
  3. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH JAMES AND LORA PIERCE, RESIDENTS OF BIXBY, OK, FOR REAL PROPERTY LOCATED AT 812 SOUTH JENNINGS AVENUE IN WASHINGTON COUNTY, OKLAHOMA; EXTENDING THE GRANT UNTIL JUNE 30, 2024, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2 – RESIDENTIAL)
  4. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE

GRANT AGREEMENT WITH JAMIE AND KATHERINE HENSEL, RESIDENTS OF OWASSO, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 733 SOUTH SHAWNEE AVENUE, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2 – RESIDENTIAL)

5. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH JAMIE AND KATHERINE HENSEL, RESIDENTS OF OWASSO, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 735 SOUTH SHAWNEE AVENUE, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2 – RESIDENTIAL)
6. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH JAMIE AND KATHERINE HENSEL, RESIDENTS OF OWASSO, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 520 EAST 8<sup>TH</sup> STREET, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2 – RESIDENTIAL)
7. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A DEVELOPMENT FINANCING ASSISTANCE AGREEMENT WITH DK MINOR PROPERTIES, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 500 SE FRANK PHILLIPS BLVD. IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1 2 - COMMERCIAL)

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, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, at 11:55 a.m. on January 19, 2024 and posted in prominent public view at City Hall same day at 3:00 p.m.

*Jason Muninger*

**Jason Muninger, City Clerk/CFO**

*/s/ Elaine Banes*

**by Elaine Banes, 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.