

Board of Trustees

Gayle Lester
Chair

Jamie Bennett
Secretary/Treasurer

Drew Ihrig

Diana Moon Adams

Chase Allcott

**Ex-Officio
Members**

Dale Copeland
Mayor

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.

May 22nd, 2024

Call to Order -Gayle Lester

Minutes – Presentation of April 24th, 2024 Meeting Minutes -*Gayle Lester*

Financials – Presentation of April 2024 Financial Statements -*David Wood*

- **Trustee Selection** – Presentation and discussion of current applicants to fill Diana Adams' completed two-term appointment -*David Wood*
- **Trustee Appointment and Officer Election** – *David King*
 - Nominations/vote for Trustee appointment for Diana Adams' completed terms.
 - Nominations/vote electing Chair for FY 2024-25
 - Nominations/vote electing Secretary/Treasurer for FY 2024-25

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.

Return to Open Session

- Discuss and possibly take action recommending to the City Counsel extension or expiration of the Resident Recruitment Program incentive originally approved for 18 months or \$500,000 – *David Wood*

Staff Reports

Public Comment

Adjourn

The Agenda was received and file din the Office of the City Clerk, Bartlesville, Oklahoma on Monday, May 20, 2024 at 4:10 p.m. and posted same day at 4:20 p.m.

Jason Muninger

CFO/City Clerk

/s/Karen Tanner

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.