



REGULAR BOARD MEETING

**Wednesday, June 26, 2024
3:30pm**

**City Council Chambers, City Hall
401 South Johnstone Avenue
Bartlesville, OK 74003**

AMENDED AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE APRIL 24, 2024 REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE MAY 2024 FINANCIALS
- V. BUSINESS
 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION ADOPTING AND APPROVING A TEMPORARY BUDGET FOR ONE MONTH BASED ON THE FY2024 BRTA BUDGET AND CONTAINING OTHER MATTERS RELATED THERETO.
 2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ADDENDUM TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BARTLESVILLE, THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY, AND BUFFALO ROAM STUDIOS BY ADDING 520 S OSAGE, LLC AS A PARTY TO THE AGREEMENT FOR FINANCING PURPOSES, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1 – COMMERCIAL)
 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE IMPROVEMENT BLADE SIGN PROGRAM GRANT AGREEMENT WITH DOORNBOS MINERAL PARTNERS, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 101 SE FRANK PHILLIPS BLVD., IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1 - COMMERCIAL)
 4. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE IMPROVEMENT BLADE SIGN PROGRAM GRANT AGREEMENT WITH ASP MEDIA, INC., AN OKLAHOMA S-CORP, RELATING TO REAL PROPERTY LOCATED AT 101 SE FRANK PHILLIPS BLVD., IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1 - COMMERCIAL)
 5. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE IMPROVEMENT BLADE SIGN PROGRAM GRANT AGREEMENT WITH SAND CREEK DESIGNS, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY,



RELATING TO REAL PROPERTY LOCATED AT 101 SE FRANK PHILLIPS BLVD., IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1 - COMMERCIAL)

- 6. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A SECOND 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)
- 7. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A SECOND 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)

- 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 Amended Agenda was filed in the Office of the City Clerk, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, at 3:17 p.m. on June 25, 2024 and posted in prominent public view at City Hall same day at 3:30 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 that 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.