

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.

June 26, 2024

Call to Order -*Gayle Lester*

Minutes – Presentation of May 22, 2024 Meeting Minutes -*Gayle Lester*

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

- **Trustee (re)Appointment** – Nominations/vote for (re)appointment of Trustee upon completion of Chase Allcott's initial three-year term -*David Wood*

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 take action on a proposal to execute a purchase contract and provide \$95,000 in non-refundable earnest money for the purchase of approximately 15.52 acres located at the SE corner of Adams Blvd. and Lake Village Trail (aka Silver Lake Village Phase II) from Harvey Beets/Judith Ann Beets Revocable Trust and Eagle Trace Revocable Trust for \$1,859,739 (\$1,178,897 and \$680,842 respectively) subject to BDA's unconditional 12-month due diligence review. – *David Wood*

Staff Reports

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk, Bartlesville, Oklahoma on Monday, June 24, 2024 at 3:03 p.m. and posted same day at 5:30 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by 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.