



REGULAR BOARD MEETING

**Wednesday, July 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 JULY 10, 2024 SPECIAL MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE JUNE 2024 FINANCIALS
- V. BUSINESS
 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION ADOPTING AND APPROVING AN AMENDMENT TO THE BRTA BUDGET FOR FY2025.
 2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN INCREASE IN THE GRANT AMOUNT FOR THE FAÇADE IMPROVEMENT GRANT PROGRAM IN THE DOWNTOWN COMMERCIAL INCREMENT DISTRICT (TIF1) AND CONTAINING OTHER PROVISIONS RELATED THERETO.
 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN INCREASE IN THE GRANT AMOUNTS FOR THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE PROGRAM IN THE DOWNTOWN COMMERCIAL INCREMENT DISTRICT (TIF1) AND CONTAINING OTHER PROVISIONS RELATED THERETO.
 4. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN INCREASE IN THE GRANT AMOUNTS FOR THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE PROGRAM IN THE CAPITOL HILL INCREMENT DISTRICT (TIF2), AND CONTAINING OTHER PROVISIONS RELATED THERETO.
 5. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT PROGRAM GRANT AGREEMENT WITH NORTHERN STAR HOMES LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 830 SOUTH SHAWNEE AVENUE, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2 - RESIDENTIAL)



- 6. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT PROGRAM GRANT AGREEMENT WITH NORTHERN STAR HOMES LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 608 EAST 9TH STREET, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2 - RESIDENTIAL)
- 7. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT FINANCING ASSISTANCE PROGRAM AGREEMENT WITH CLIFF'S FLOORING AND WINDOW, AN OKLAHOMA CORPORATION, FOR REAL PROPERTY LOCATED AT 318 SOUTH DEWEY AVENUE, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1 - COMMERCIAL)
- VI. DIRECTOR'S MONTHLY REPORT
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

This Agenda was filed in the Office of the City Clerk, 401 S Johnstone Ave, Bartlesville, Oklahoma, at 4:00 p.m. on July 22, 2024 and posted in prominent public view at City Hall same day at 4:15 p.m.

Jason Muninger
Jason Muninger, City Clerk/CFO

/s/ Karen Tanner
by 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 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.