



REGULAR BOARD MEETING

Wednesday, April 23, 2025

3:30 pm

City Council Chambers, City Hall

401 South Johnstone Avenue

Bartlesville, OK 74003

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES:
 1. DECEMBER 18, 2024, REGULAR MEETING
 2. FEBRUARY 26, 2025, REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE FEBRUARY 2025 AND MARCH 2025 FINANCIALS
- V. BUSINESS
 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION DESIGNATING THE CHAIRMAN AND SECRETARY TO VIEW THE CHECK REGISTER ON BEHALF OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY AND CONTAINING OTHER MATTERS RELATING THERETO.
 2. CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTING AND APPROVING THE 2024 FISCAL YEAR AUDIT OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY BY OBER AND LITTLEFIELD, PLLC.
 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION AUTHORIZING THE CREATION OF AN AD HOC PERSONNEL COMMITTEE TO MAKE RECOMMENDATIONS ON THE EXECUTIVE DIRECTOR'S COMPENSATION AND PERFORMANCE.
 4. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH JAMES AND LORA PIERCE, INDIVIDUALS RESIDING IN BROKEN ARROW, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 801 SOUTH DEWEY 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 A ONE-MONTH EXTENSION TO THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH SPR PROPERTIES, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 511 SOUTH WYANDOTTE AVENUE, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2 – RESIDENTIAL)
- VI. DIRECTOR'S MONTHLY REPORT
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 7:30 a.m. on Monday, April 21, 2025.

Jason Muninger

CFO/City Clerk

/s/ 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.