



**SPECIAL BOARD MEETING**

**Wednesday, July 30, 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 OF THE JUNE 25, 2025 REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE JUNE 2025 FINANCIALS
- V. BUSINESS
  - 1. CONSIDERATION AND POSSIBLE ACTION APPROVING AN AMENDMENT TO THE INCENTIVE AGREEMENT WITH JAMES AND LORA PIERCE FOR REAL PROPERTY LOCATED AT 801 SOUTH DEWEY AVENUE IN WASHINGTON COUNTY OKLAHOMA; AND CONTAINING OTHER MATTERS RELATED THERETO.
  - 2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION TO RETURN TO THE APPLICABLE TAXING ENTITIES EXCESS TIF 2 COLLECTIONS, RECEIVED BY THE BRTA AFTER FEBRUARY 28, 2025; AND CONTAINING OTHER MATTERS RELATED THERETO.
  - 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION TO RETURN TO THE APPLICABLE TAXING ENTITIES EXCESS TIF 2 COLLECTIONS, RECEIVED BY THE BRTA AFTER DECEMBER 31, 2024; AND CONTAINING OTHER MATTERS RELATED THERETO.
  - 4. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION REDEFINING THE MEANING OF "STRUCTURAL" IN THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT PROGRAM; AND CONTAINING OTHER MATTERS RELATED THERETO.
  - 5. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION ADOPTING AND APPROVING THE FY2026 BUDGET; AND CONTAINING OTHER MATTERS RELATED THERETO.
- VI. DIRECTOR'S MONTHLY REPORT
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was filed in the Office of the City Clerk, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, at 4:03 p.m. on July 28, 2025 and posted in prominent public view at City Hall same day at 5:30 p.m.

*Jason Muninger*

Jason Muninger, CFO/City Clerk

*/s/ Elaine Banes*

by 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 its 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.