

**Wednesday, September 30, 2026
3:30pm**

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

NOTICE OF SPECIAL MEETING

I. CALL TO ORDER / ROLL CALL

II. APPROVE THE MINUTES OF THE AUGUST 26, 2026, REGULAR MEETING

III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA

IV. ACCEPT THE AUGUST 2026 FINANCIALS

V. BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION APPROVING TIF 2 PROGRAM NO. 5 DEVELOPMENT FINANCING ASSISTANCE FOR CARA MANOR APARTMENTS, LOCATED AT 320 S. WYANDOTTE AVENUE, IN AN AMOUNT NOT TO EXCEED \$75,000.00, TO BE PROVIDED AS DIRECT REIMBURSEMENT OF ELIGIBLE, DOCUMENTED PROJECT COSTS; APPROVING THE ASSOCIATED PROJECT SCOPE AND CONDITIONS; AUTHORIZING EXECUTION OF A DEVELOPMENT FINANCING ASSISTANCE DIRECT REIMBURSEMENT AGREEMENT; AND AUTHORIZING RELATED ADMINISTRATIVE ACTIONS.
2. CONSIDERATION AND TAKE ACTION TO ACCEPT THE BARTLESVILLE HOUSING PLAN, PREPARED BY TSW, AS A GUIDING PLANNING AND IMPLEMENTATION DOCUMENT FOR THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY (BRTA), AND AUTHORIZE STAFF TO UTILIZE THE PLAN IN EVALUATING AND DEVELOPING FUTURE HOUSING, REDEVELOPMENT, NEIGHBORHOOD REINVESTMENT, AND RELATED INITIATIVES, WITH ANY SPECIFIC PROGRAM, PROJECT, AGREEMENT, EXPENDITURE, OR PROPERTY TRANSACTION REMAINING SUBJECT TO SEPARATE BRTA BOARD REVIEW AND APPROVAL.
3. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE THE "REBUILD CAPITOL HILL" GRANT PROGRAMS FRAMEWORK FOR THE CAPITOL HILL PROJECT AREA, INCLUDING THE APPRAISAL-BASED GRANT PROGRAM, MATCHING GRANT PROGRAM, ESSENTIAL HOME REPAIR GRANT, CDFI REVOLVING LOAN FUND PROGRAM, AND ASSOCIATED PROGRAM ADMINISTRATION AND LAUNCH BUDGET; TERMINATE AND CLOSE ALL CURRENT TIF NO. 2 GRANT AND ASSISTANCE PROGRAMS UPON IMPLEMENTATION OF THE NEW PROGRAM FRAMEWORK, SUBJECT TO COMPLETION OF ANY EXISTING APPROVED AGREEMENTS AND OBLIGATIONS; AUTHORIZE STAFF TO PREPARE THE NECESSARY PROGRAM DOCUMENTS, AGREEMENTS, PROCEDURES, AND IMPLEMENTATION MATERIALS; AND SET OCTOBER 28, 2026, AS THE DATE FOR BRTA CONSIDERATION OF A MINOR MODIFICATION TO THE TIF NO. 2 PROJECT PLAN NECESSARY TO ALIGN PROGRAM AUTHORITIES, FUNDING ALLOCATIONS, AND ADMINISTRATION WITH THE NEW REBUILD CAPITOL HILL FRAMEWORK.

VI. DIRECTOR'S MONTHLY REPORT

VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES

VIII. ADJOURN

Filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on September 28, 2026, at 11:36a.m. and posted same day at 2:30p.m.

Jason Muninger
Jason Muninger, CFO/ City Clerk

/s/ Candice L Pullins
by Candice Pullins, Assistant 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 accommodation. The City may waive this rule if signing is not necessary for accommodation.