bartlesville
redevelopment trust authority
CONNECTED/CREATIVE/VIBRANT

Wednesday, October 28, 2026
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 SEPTEMBER 30, 2026, SPECIAL MEETING

III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA

IV. ACCEPT THE SEPTEMBER 2026 FINANCIALS

V. BUSINESS

1. DISCUSS AND TAKE POSSIBLE ACTION TO ENDORSE, IN CONCEPT, THE PROPOSED "REBUILD CAPITOL HILL" PROGRAM FRAMEWORK FOR THE CAPITOL HILL PROJECT AREA, INCLUDING APPRAISAL-BASED GRANTS, MATCHING GRANTS, ESSENTIAL HOME REPAIR GRANTS, AND A CDFI REVOLVING LOAN FUND; AND DIRECT STAFF TO PREPARE FINAL PROGRAM PLANS, ELIGIBILITY CRITERIA, PROCEDURES, APPLICATION MATERIALS, AND A PROPOSED ADMINISTRATION AND LAUNCH BUDGET FOR SUBSEQUENT BOARD CONSIDERATION.

2. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A TRANSITION AND CLOSURE PROCESS FOR EXISTING TIF NO. 2 GRANT AND ASSISTANCE PROGRAMS, INCLUDING TIMING OF CLOSURE TO NEW APPLICATIONS, TREATMENT OF PENDING APPLICATIONS, AND CONTINUED ADMINISTRATION OF EXISTING APPROVED AGREEMENTS, EXTENSIONS, REIMBURSEMENTS, AND OTHER OUTSTANDING OBLIGATIONS.

3. DISCUSS AND TAKE POSSIBLE ACTION TO DIRECT STAFF AND LEGAL COUNSEL TO PREPARE A PROPOSED AMENDMENT TO THE TIF NO. 2 PROJECT PLAN ADDRESSING PROGRAM AUTHORITIES, FUNDING ALLOCATIONS, AND ADMINISTRATION FOR CONSIDERATION AT A FUTURE MEETING, SUBJECT TO THE APPLICABLE LEGAL REVIEW AND APPROVAL REQUIREMENTS.[.

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 Thursday, October 22, 2026, at 10:32a.m. and posted same day at 11:30 a.m.

Jason Muninger
Jason Muninger, CFO/ City Clerk

/s/ Candice L Pullins
by Candice L 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.