



SPECIAL BOARD MEETING
Wednesday, September 11, 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 24, 2024, REGULAR MEETING AND THE AUGUST 7, 2024, SPECIAL MEETING.
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE JULY 2024 FINANCIALS
- V. BUSINESS
 - 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT PROGRAM GRANT AGREEMENT WITH TEAM BAILEY MANAGEMENT LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 500, 502, 504 EAST 4TH STREET, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2 - COMMERCIAL)
 - 2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT PROGRAM GRANT AGREEMENT WITH DEANDRA AND SHELLY SHELTON, RESIDENTS OF WASHINGTON COUNTY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 130 NORTH CHICKASAW AVENUE, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF2 - RESIDENTIAL)
 - 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO RECOMMEND TO THE CITY COUNCIL TWO CANDIDATES TO FILL THE BOARD MEMBER SEATS OF BLAIR ELLIS AND DAVE NELSON, WHOSE TERMS EXPIRE ON SEPTEMBER 30, 2024.
- VI. DIRECTOR'S MONTHLY REPORT
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

The Notice of Special Meeting was posted July 29, 2024 at 11:42 a.m. and the Agenda was received at 8:00 a.m. Monday, September 9, 2024 and posted same day at 5:30 p.m.

Jason Muninger
Jason Muninger, CFO/City Clerk

/s/ Elaine Barnes
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 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.