

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

Board of Trustees

Gayle Lester
Chair

Jamie Bennett
Secretary/Treasurer

Drew Ihrig

Chase Allcott

Tara Gotwalt

Ex-Officio Members

Jim Curd
Mayor

Trevor Dorsey
Vice Mayor

David Wood
President

David King
Legal Counsel

----- MEETING AGENDA -----

8:00 a.m.

February 26th, 2025

Call to Order -*Gayle Lester*

- Welcome of new Ex-Officio Trustee, Vice Mayor Trevor Dorsey - *Gayle Lester*
- **Minutes** – Presentation of October 23rd, 2024 Meeting Minutes - *Gayle Lester*
- **Financials** – Presentation of January 2025 Financial Statements – *David Wood*
- **Staff Reports**
- **Spec Building** – Discuss and take action 1) directing BDA staff to request transfer of city-owned land at the Bartlesville Industrial Park to BDA for construction of the initial 20,000 sqft industrial building and 2) authorizing staff to initiate the bid process via BDA's construction manager, Ambler Architects – *Jared Patton*
- Discuss and take possible action approving a contract to sell approximately 1.45 acres in Washington County, Oklahoma, Parcel # 010619-000015-000000-02. South 288.77' of Lot 15 BARTLESVILLE INDUSTRIAL PARK SECTION III, Bartlesville, Washington County, Oklahoma to CoxCom, LLC for \$50,000 - *Jared Patton*

Executive Session

- Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) 11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction; discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; and Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Return to Open Session

Public Comment Adjourn

The Agenda was received and filed in the Office of the City Clerk, Bartlesville, Oklahoma on Monday, February 24, 2025 at 3:22 p.m. and posted same day at 5:30 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): All discussion items are subject to possible action by the Bartlesville Development Authority (BDA). Official action can only be taken on items which appear on the agenda. The BDA 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 BDA may refer the matter to the City Manager, Staff or City Attorney, or back to a committing or other recommending body. 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 BDA may at their discretion change the order of the business agenda items. 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.