

06/23/2017 8:17 am

MICHAEL P. KIER
CITY CLERK

**TULSA DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS**

NOTICE OF SPECIAL MEETING

**Monday, June 26, 2017
4:00 P.M.
One Technology Center
10th Floor North Conference Room
175 East 2nd Street
Tulsa, Oklahoma 74103**

AGENDA

TO: Roy Peters, Chairman
Steve Mitchell, Vice Chairman
Julius Pegues
Carl Bracy
Nancy Roberts
O.C. Walker, Executive Director
Jot Hartley, General Counsel

Notice is given that a Special Meeting of the Board of Commissioners of the Tulsa Development Authority will be held at One Technology Center, 10th Floor, North Conference Room, 175 East 2nd Street, Tulsa, Oklahoma 74103, 4:00 p.m., on the 26th day of June, 2017, for the purpose of considering the following:

1. Roll Call
2. Receive, Discuss and Vote:
 - a. Discussion, consideration and vote to expand the boundaries of the North Peoria TIF District No. 4 to include an additional four (4) acres (1.007%) to increase the size from 512.862 acres to 516.862 acres, and to include the southeast corner of East 36th Street North and North Peoria Avenue, Tulsa, Oklahoma.
3. Adjournment