

RESOLUTION NO. 6058

**RESOLUTION APPROVING MEMBERS OF
CITIZENS ADVISORY TEAM (CAT) FOR UPDATE
OF THE CITY OF TULSA SECTOR PLAN(S)**

WHEREAS, the City of Tulsa (“City”) has previously approved and adopted a Sector Plan(s) for the City, which Sector Plan(s) require an update for the purpose of adoption of an extended and revised Sector Plan; and,

WHEREAS, the Tulsa Development Authority (“TDA”), as the urban redevelopment authority established by the City is responsible for the administration and revision of the Sector Plan and presentation of the revised Sector Plan to the City for approval and adoption; and,

WHEREAS, TDA has successfully negotiated a Contract For Services (“Services Contract”) with Houseal Lavigne Associates, LLC for professional services to assist TDA in the conduct of meetings and activities and the preparation of documents necessary for production of an updated Sector Plan for the City, which Services Contract provides for the creation of a Citizens Advisory Team (CAT) whose members are to be selected and approved by the Board of Commissioners of the TDA; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority has determined that it is in the best interest of it, the City of Tulsa and the general public to approve the creation of a Citizens Advisory Team (CAT) and further approve the following named persons as members of the CAT:

- Judy Eason McIntyre
- Nanette Coleman
- Enna Dancy
- Ebony Johnson
- Lana Turner-Addison
- Reuben Gant
- Reggie Ivy
- Joe Williams
- Rocky Bright
- Jane Malone
- Ray Owens
- Jamal Dyer
- Thomas Carter

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:


Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve the creation of a Citizens Advisory Team (CAT) and further approve the following named persons as members of the CAT:

- Judy Eason McIntyre
- Nanette Coleman
- Enna Dancy
- Ebony Johnson
- Lana Turner-Addison
- Reuben Gant
- Reggie Ivy
- Joe Williams
- Rocky Bright
- Jane Malone
- Ray Owens
- Jamal Dyer
- Thomas Carter

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 12th day of February, 2015.

TULSA DEVELOPMENT AUTHORITY

By: 
Julius Pegues, Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC