

RESOLUTION NO. 6083

**RESOLUTION APPROVING MEMBERS OF
CITIZENS ADVISORY TEAM FOR THE NORTH TULSA BUSINESS
SECTOR (NTB-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 for the North Tulsa Business Sector (NTB-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 for the North Tulsa Business Sector (NTB-CAT) and further approve the following named persons as members of the NTB-CAT:

Bama Pie	Tim Lutz
Brady Village	Nathan Pickard
Langston University – Tulsa	Dianna Sharpe
Langston University – Tulsa	Sharron Hunter-Rainey
Morton Comprehensive Health Center	John Silva
OSU – Tulsa	Howard Barnett, Jr.
QuikTrip Corporation	Lauren Sherry
Shoppes on Peoria	Rose Washington
Springdale Shopping Center	Brad Sanditen
Tulsa Job Corps	Maryann Simpson
Tulsa Teachers Credit Union (Pine & MLK Blvd.)	Brad Gruen
Tulsa Technology Center	Joyce McClellan
Warehouse Market – Turley	Keith Godown

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

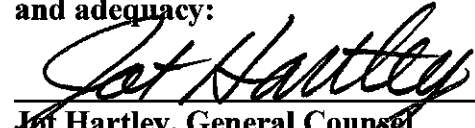
Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve the creation of a Citizens Advisory Team (CAT) and further approve the following named persons as members of the CAT:

Bama Pie	Tim Lutz
Brady Village	Nathan Pickard
Langston University – Tulsa	Dianna Sharpe
Langston University – Tulsa	Sharron Hunter-Rainey
Morton Comprehensive Health Center	John Silva
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Tulsa Technology Center	Joyce McClellan
Warehouse Market – Turley	Keith Godown

Section 2. This Resolution shall take effect immediately.


PASSED and ADOPTED this 9th day of April, 2015.

Approved as to legal form and adequacy:



 Jot Hartley, General Counsel
 The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

 Julius Pegues, Chairman