

RESOLUTION NO. 6133

**RESOLUTION APPROVING RESOLUTION OF SUPPORT  
FROM TULSA DEVELOPMENT AUTHORITY FOR THE  
MERIDIA, LLC PROJECT LOCATED AT 522 SOUTH  
BOSTON AVENUE, TULSA, OKLAHOMA.**

**WHEREAS**, the Tulsa Development Authority (TDA) has received a request for the issuance of a Resolution by TDA in support of an ad valorem tax abatement application by The Meridia, LLC for its project located at 522 South Boston Avenue, Tulsa, Oklahoma; and,

**WHEREAS**, The TDA Board of Commissioners did, at its September 3<sup>rd</sup>, 2015 regular board meeting, review a description of the proposed The Meridia Project and the proposed ad valorem tax abatement for this project; and,

**WHEREAS**, the Board of Commissioners of the Tulsa Development Authority believes that it would be in the best interest of the TDA, the City of Tulsa and the general public for an ad valorem tax abatement for The Meridia Project to be approved and for the TDA to approve its Resolution of support thereof.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:**

**Section 1.** That the Board of Commissioners of the Tulsa Development Authority does hereby express its support of an ad valorem tax abatement application for The Meridia LLC project.

**Section 2.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 3rd day of September, 2015.

**TULSA DEVELOPMENT AUTHORITY**

By: \_\_\_\_\_

Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:

  
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Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC