

RESOLUTION NO. 6164

**RESOLUTION APPROVING CONSTRUCTION DOCUMENTS
SUBMITTED BY THE FLATS ON ARCHER, LLC FOR
REDEVELOPMENT PROJECT LOCATED AT
110 N. BOSTON AVENUE, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (TDA) has heretofore approved a Contract For Sale of Land for Private Redevelopment (“Redevelopment Agreement”) for the sale and redevelopment of certain real property described on Exhibit A hereto (the “Property”) with The Flats on Archer, LLC (“Redeveloper”) for redevelopment of TDA owned property; and,

WHEREAS, Redeveloper, pursuant to said Contract for Redevelopment, did at TDA’s December 3rd, 2015, board meeting, present Construction Documents in the form attached hereto and has requested that the TDA Board of Commissioners approve said Construction Documents pursuant to the terms of the Redevelopment Agreement; and,

WHEREAS, the TDA Board of Commissioners has determined that it is in the best interest of the TDA, the City of Tulsa and the general public to approve those certain Construction Documents in the form attached hereto submitted to TDA by said Redeveloper; subject to and conditioned upon the Redeveloper first modifying the said Construction Documents to satisfy City of Tulsa requirements for relocation of a garage door on Boston Avenue and use of darker exterior brick and obtaining the written approval of the City of Tulsa as to such modifications.

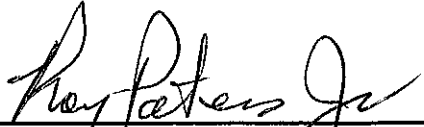
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve the Construction Documents, in the form attached hereto and as submitted by Redeveloper to TDA’s Board of Commissioners at TDA’s December 3rd, 2015, board meeting, for the redevelopment of the Property pursuant to the terms of the Redevelopment Agreement; subject to and conditioned upon the Redeveloper first modifying the said Construction Documents to satisfy City of Tulsa requirements for relocation of a garage door on Boston Avenue and use of darker exterior brick and obtaining the written approval of the City of Tulsa as to such modifications.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 3rd day of December, 2015.

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:



Joe Hartley, General Counsel
The Hartley Law Firm, PLLC

EXHIBIT A

LEGAL DESCRIPTION- THE FLATS ON ARCHER LLC

The South 50 ft. of Lot 2, and all of Lot 3, Block 41, Original Town of Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat thereof.

Address: 110 N. Boston Avenue, Tulsa, Oklahoma.