

RESOLUTION NO. 6184

**RESOLUTION AUTHORIZING FURTHER NEGOTIATIONS FOR AN  
AGREEMENT TO AMEND THE REDEVELOPMENT AGREEMENT FOR  
UNIVERSITY CENTER AT TULSA BETWEEN THE TULSA DEVELOPMENT  
AUTHORITY AND THE UNIVERSITY CENTER AT TULSA AUTHORITY  
DATED JUNE 30, 1986**

**WHEREAS**, on June 30, 1986 the Tulsa Development Authority entered into a Redevelopment Agreement For University Center at Tulsa (the "Agreement") with University Center At Tulsa Authority (the "Redeveloper") for the donation and redevelopment of approximately 200 acres of land (the "Project") more particularly described in the Agreement and located in Tulsa, Oklahoma; and,

**WHEREAS**, the Redeveloper has a Request for Proposals (the RFP) for a portion of the Project; and,


**WHEREAS**, the proposed uses and transfers contemplated by the RFP require the consent and approval of the TDA, all in accordance with and subject to the terms and conditions of the said Agreement; and,

**WHEREAS**, the Board of Commissioners of the Tulsa Development Authority has determined that it is in the best interest of the TDA, the City of Tulsa and the general public to authorize TDA's Chairman, Vice Chairman, Executive Director and General Counsel to enter into further negotiations with the Redeveloper for amendment of the Agreement; provided that any proposed amendment of the Agreement be returned to the entire TDA Board of Commissioners for review, comment and approval.

**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 hereby authorizes TDA's Chairman, Vice Chairman, Executive Director and General Counsel to enter into further negotiations with the Redeveloper for amendment of the Agreement; provided that any proposed amendment of the Agreement shall be returned to the entire TDA Board of Commissioners for review, comment and approval.

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



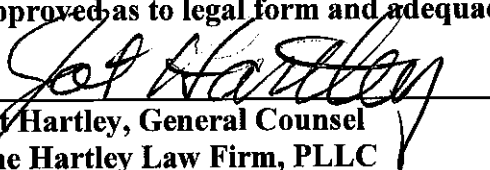
**PASSED and ADOPTED** this 4th day of February, 2016.

**TULSA DEVELOPMENT AUTHORITY**

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

  
**Roy Peters, Jr., Chairman**

**Approved as to legal form and adequacy**

  
**Jot Hartley, General Counsel**  
**The Hartley Law Firm, PLLC**