

RESOLUTION NO. 6372

RESOLUTION APPROVING PREPARATION OF PRELIMINARY BUDGET AND SCOPE OF WORK FOR PREPARATION AND ADOPTION OF THE CITY OF TULSA SECTOR PLANS FOR THE CRUTCHFIELD AREA NEIGHBORHOOD, ELM CREEK AREA NEIGHBORHOOD, ELM CREEK PROPOSED EXPANDED AREA BOUNDARY AND CROSBIE HEIGHTS NEIGHBORHOOD

WHEREAS, the Tulsa Development Authority (“TDA”), as the urban redevelopment authority established by the City of Tulsa (“City”) is responsible for the preparation, administration and revision of Sector Plans and presentation of Sector Plans to the public, the Tulsa Metropolitan Area Planning Commission (“TMAPC”), the Indian Nations Council of Governments (“INCOG”) and the City for review, approval and adoption; and,

WHEREAS, TDA has identified the following areas and neighborhoods (the “Proposed Sector Plan Areas”) that are in need of action for the adoption of a Sector Plan for assistance in the removal of blight conditions, increased income for low-income workers and to provide enhanced employment and housing opportunities, to-wit:

1. The Crutchfield Area Neighborhood
2. The Elm Creek Area Neighborhood
3. The Elm Creek Proposed Expanded Area Boundary
4. The Crosbie Heights Neighborhood

and,

WHEREAS, TDA staff has recommended that the TDA Board of Commissioners authorize TDA staff to prepare a proposed preliminary budget and scope of work for each Proposed Sector Plan Area listed above for the employment of appropriate professional service providers and support staff to assist TDA in the preparation and presentation of documents necessary for production and adoption of a Sector Plan for each such Proposed Sector Plan Area, including the creation of a Citizens Advisory Team (“CAT”) for each such Proposed Sector Plan Area 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 preparation of a proposed preliminary budget and scope of work for each Proposed Sector Plan Area listed above.

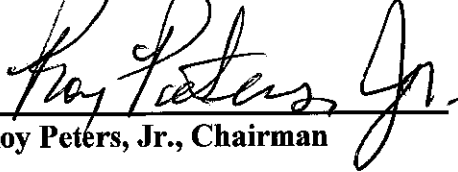
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve and authorize the TDA staff to prepare a proposed preliminary budget and scope of work for each Proposed Sector Plan Area listed above for the employment of appropriate professional service providers and support staff to assist TDA in the preparation and presentation of documents necessary for production and adoption of a Sector Plan for each such Proposed Sector Plan Area.

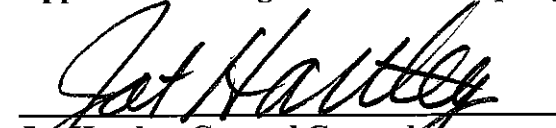
Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 7th day of September, 2017.

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:


Joy Hartley, General Counsel
The Hartley Law Firm, PLLC