

RESOLUTION NO. 6376

A RESOLUTION APPROVING CONSTRUCTION FINANCIAL DOCUMENTATION FROM RUPE HELMER GROUP, INC. FOR THE REDEVELOPMENT OF PROPERTY LOCATED AT 744-750 EAST PINE STREET, TULSA, OKLAHOMA – DOLLAR GENERAL PROJECT

WHEREAS, the **TULSA DEVELOPMENT AUTHORITY** (“Authority”), in carrying out its authorized programs has entered into a Contract for Sale of Land for Private Redevelopment (“Contract”) with **RUPE HELMER GROUP, INC.**, (“Redeveloper”) for redevelopment of the real estate described on Exhibit “A” attached hereto for a project to be constructed by Purchaser (“the Project”) in accordance with the provisions of a Contract for Redevelopment between Authority and Redeveloper, the 2010 Tulsa Comprehensive Plan (“PlaniTulsa”), the Urban Renewal Plan for the area in which said real estate is situated and applicable codes of the City of Tulsa; and,

WHEREAS, Redeveloper has submitted its Construction Financial Documentation for review and approval by the TDA Board of Commissioners in accordance with Section Five (c) of said Contract; which has been reviewed and approved by TDA General Counsel; 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 and the Construction Financial Documentation submitted by Redeveloper and approved by TDA General Counsel.

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

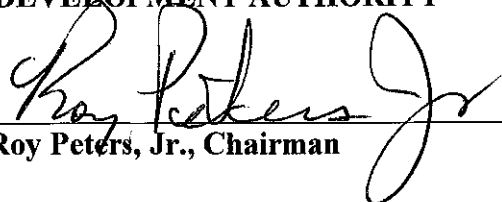
Section 1. That the Board of Commissioners of the Tulsa Development Authority approve the Construction Documentation submitted by Redeveloper.

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

EXHIBIT A

Schedule "A"
To Contract of Sale
Seller – Tulsa Development Authority
Buyer – RUPE HELMER GROUP, INC.
Dated January 5, 2017

LEGAL DESCRIPTION

Lot 1, Block 1, Lansing Industrial Park II, an Addition to the City of Tulsa, Tulsa County, State of Oklahoma (subject to verification by ALTA survey and abstract)

Project Name: Parcel #

A/K/A ADDRESS: 744-750 East Pine Street, Tulsa, OK 74106

TDA Disposition #