

RESOLUTION NO. 6416

RESOLUTION APPROVING RETENTION OF SPECIAL COUNSEL FOR THE TULSA DEVELOPMENT AUTHORITY – NORTH TULSA TIF MATTERS

WHEREAS, the **TULSA DEVELOPMENT AUTHORITY** (“Authority”), in carrying out its authorized programs has determined that it would be beneficial and in the public interest of the citizens of Tulsa, Oklahoma to establish a new Tax Increment Finance District (TIF) for and within an area of North Tulsa located north of the Inner Dispersal Loop to East 56th Street North, between North Martin Luther King Jr., Blvd. and North Harvard Avenue, Tulsa, Oklahoma (“the Project”); and,

WHEREAS, TDA’s General Counsel has recommended that the TDA Board of Commissioners employ and retain Leslie Batchelor of the Center for Economic Development Law as Special Counsel to assist TDA’s General Counsel in the representation of TDA and provide legal and professional services as to all matters pertaining to the Project, including without limitation the creation and drafting of economic development strategies, one or more Project Plans and associated Tax Increment Finance (TIF) District(s) for the Project; and,

WHEREAS, Leslie Batchelor of the Center for Economic Development Law has agreed to assist TDA’s General Counsel in the representation of TDA as its Special Counsel for the Project according to the terms of engagement set forth in the letter, attached hereto, and provide such Special Counsel legal and professional services upon consultation with, and subject to direction of, TDA’s General Counsel.

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 employ and retain Leslie Batchelor of the Center for Economic Development Law as Special Counsel for the Project according to the terms of engagement set forth in the letter, attached hereto, and provide such Special Counsel legal and professional services upon consultation with, and subject to direction of, TDA’s General Counsel.

Section 2. This Resolution shall take effect immediately.

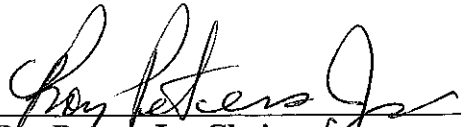
PASSED and ADOPTED this 1st day of February, 2018.

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman