

RESOLUTION NO. 6420

RESOLUTION APPROVING KIAN KAMAS AS NON-VOTING EX-OFFICIO BOARD MEMBER FOR THE TULSA DEVELOPMENT AUTHORITY

WHEREAS, the **TULSA DEVELOPMENT AUTHORITY** (“Authority”), in carrying out its authorized programs has previously created the position of a non-voting ex-officio member of the Board of Commissioners of the Authority to be filled by the Director of Economic Development for the Mayor of the City of Tulsa, which position has been occupied to date by Kathy Taylor; and,

WHEREAS, Kathy Taylor has resigned her position as Director of Economic Development for the Mayor of the City of Tulsa, effective February 28, 2018 and the Authority has determined that it would be beneficial and in the public interest of the citizens of Tulsa, Oklahoma to appoint a replacement; and,

WHEREAS, Kian Kamas has been appointed as the Director of Economic Development for the Mayor of the City of Tulsa to replace the said Kathy Taylor, effective March 1, 2018 and should therefore be appointed to succeed Kathy Taylor as a non-voting ex-officio member of the Board of Commissioners of the Authority.

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 appoint Kian Kamas, the current Director of Economic Development for the Mayor of the City of Tulsa, a non-voting ex-officio member of the Board of Commissioners of the Authority.

Section 2. This Resolution shall take effect immediately.


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

TULSA DEVELOPMENT AUTHORITY

By: _____


Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC