

SPECIAL MEETING

Tulsa Development Authority Board of Commissioners Wednesday – September 16, 2015

One Technology Center
175 East 2nd Street
Tulsa, OK 74103

Meeting: 4:00 p.m.

10th Floor North Conference Room

Present:

Julius Pegues, Commissioner
Carl Bracy, Commissioner
Nancy Roberts, Commissioner
O.C. Walker II, Executive Director

Not Present

Roy Peters, Chairman
Steve Mitchell, Vice Chairman
Jot Hartley, General Counsel

Additional attendees:

Linn Cain	Kaylin Thompson
Mike Dickerson	Richard Winton
Meagan Farley	NaTasha Bunch-Everly
Peyton Haralson	Jane Malone
Hunt Hawkins	Carol Young
Jim Hawkins	
Norman Kildow	
Jean Lu	
Peyton Luke	
Ray Meldrum	

Materials distributed at the Special Meeting are incorporated by reference to these minutes and filed separately. The Special Meeting was called to order at 4:15 p.m. by Commissioner Pegues, who was acting as Chairman for this meeting. A quorum was present.

1. **Roll Call:** Jane Malone called roll; Commissioner Pegues, Commissioner Bracy, and Commissioner Roberts were in attendance. Chairman Peters and Vice Chairman Mitchell were absent. A quorum was present
2. **Receive, Discussion and Vote:**
 - a. **Discussion, consideration and vote to approve a Resolution of Support regarding the submission of tax incentive abatement application to the Tulsa City Council for the purpose of requesting abatement of the**

increase in property taxes for the 400 South Boston, LLC project located at 400 South Boston Avenue, Tulsa, Oklahoma: Clay Bird with the City of Tulsa's Mayor Office was present and thanked the Board for agreeing to hold a special meeting for this project. Mike Dickerson, with the City of Tulsa provided history and background information for the Board. Mr. Jim Hawkins, representative with River City Development presented a Power Point presentation to the Board of the proposed project. Mr. Hawkins explained the historical and architectural significance of the building. He also suggested a web link from a PBS Special about historical buildings throughout the United States that references the 400 South Boston building. Mr. Hawkins explained the timeframe to complete the project is the last quarter of 2017 or first quarter of 2018. Mr. Hawkins answered questions and concerns from the Board.

After discussion, Commissioner Bracy moved to approve **Resolution No. 6139**, approving Resolution of Support from Tulsa Development Authority for the 400 South Boston, LLC project located at 400 South Boston Avenue, Tulsa, Oklahoma. Commissioner Roberts seconded the motion. The vote was recorded as follows:

Ayes: Pegues, Bracy, and Roberts
Nays: None

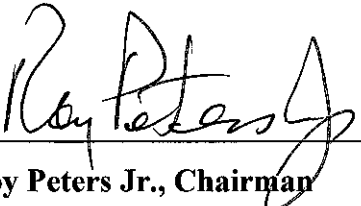
The motion passed unanimously.

- 3. Adjournment:** Commissioner Bracy moved to adjourn the meeting at 4:33 p.m. Commissioner Roberts seconded the motion. The vote was recorded as follows:

Ayes: Pegues, Bracy, and Roberts
Nays: None

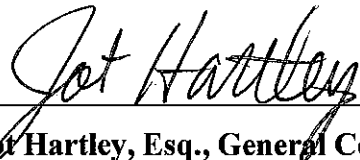
The motion passed unanimously.

Tulsa Development Authority



Roy Peters Jr., Chairman

Approved as to legal form and adequacy:



Jot Hartley, Esq., General Counsel