

RESOLUTION NO. 6484

**RESOLUTION ACKNOWLEDGING RECEIPT OF RESPONSE TO
REQUEST FOR PROPOSALS (RFP) FOR THE SALE AND
REDEVELOPMENT OF TDA-OWNED PROPERTY
LOCATED BETWEEN QUINCY AND ROCKFORD AVENUES, AND
BETWEEN 7TH AND 8TH STREETS, TULSA, OKLAHOMA AND
REQUEST FOR ADDITIONAL INFORMATION – LAURA DESTER SITE**

WHEREAS, the Tulsa Development Authority (TDA) is the owner of certain real property located between Quincy and Rockford Avenues, and between 7th and 8th Streets, Tulsa, Oklahoma, (the “Property”); and,

WHEREAS, the Tulsa Development Authority (TDA) has previously issued a Request For Proposals (RFP) for the sale and redevelopment of the Property in accordance with the land disposition policies and procedures of the TDA and the special project agreement between TDA and the City of Tulsa; and,

WHEREAS, the Tulsa Development Authority (TDA) has received a combined Response to the RFP, in the form attached hereto as Attachment “A”, from O’Fallon Properties, LLC, Group M Investment, Inc. and Good Day Properties, LLC (collectively the “Redevelopers”) for the sale and redevelopment of the Property as the Pearl Place Project, in accordance with the land disposition policies and procedures of the TDA and the special project agreement between TDA and the City of Tulsa; and,

WHEREAS, the Board of Commissioners of the TDA acknowledges receipt of said combined Response (although lacking in sufficient content and information necessary for the Board to evaluate said Response) and requests that the TDA Executive Director and General Counsel conduct additional investigations, meetings and interviews with City of Tulsa staff and the Redevelopers with the intent of providing further recommendations to the TDA Board at its September, 2018, Board meeting.

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

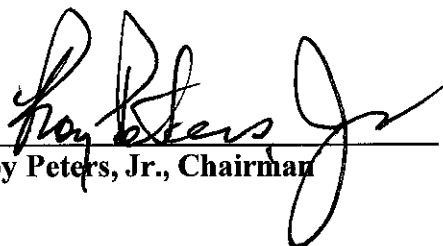
Section 1. The Board of Commissioners of the Tulsa Development Authority (TDA) does hereby acknowledge that the TDA has received a combined Response to the RFP, in the form attached hereto as Attachment “A”, from O’Fallon Properties, LLC, Group M Investment, Inc. and Good Day Properties, LLC (collectively the “Redevelopers”) for the sale and redevelopment of the Property as the Pearl Place Project in accordance with the land disposition policies and procedures of the TDA and the special project agreement between TDA and the City of Tulsa.

Section 2. The Board of Commissioners of the TDA does hereby request that the TDA Executive Director and General Counsel conduct additional investigations, meetings and interviews with City of Tulsa staff and the Redevelopers with the intent of providing further recommendations to the TDA Board at its September, 2018.

Section 3. This Resolution shall take effect immediately.

PASSED and ADOPTED this 6th day of September, 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