

09/11/2018 11:50 am

MICHAEL P. KIER
CITY CLERK

TULSA DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

Thursday, September 13, 2018

3:00 p.m.

One Technology Center
3rd Floor Presentation Room
175 East 2nd Street
Tulsa, Oklahoma 74103

AGENDA

TO: Roy Peters, Chairman
Steve Mitchell, Vice Chairman
Carl Bracy
Nancy Roberts
Thomas Boxley
O.C. Walker, Executive Director
Jot Hartley, General Counsel

Notice is given that a Special Meeting of the Board of Commissioners of the Tulsa Development Authority will be held at One Technology Center, 3rd Floor Presentation Room, 175 East 2nd Street, Tulsa, Oklahoma 74103, 3:00 p.m., on the 13th day of September, 2018, for the purpose of considering the following:

1. Roll Call
2. Items for discussion, consideration and vote to approve:
 - a. Discussion, consideration and vote to approve the Assignment of the Redevelopment Agreement from First Place, LLC to the Price Family Parking, LLC for property located at 419 South Main Street, Tulsa, Oklahoma, (Parking Garage).
 - b. Discussion, consideration and vote to approve a Resolution approving a First Amendment to the Redevelopment Agreement to obtain agreement of Price Family Parking, LLC to assume and agree to perform obligations of First Place, LLC as redeveloper, agreement for release of First Place, LLC upon assignment, revise the Legal Description of the land to be included in the Project, reduce the amount of permitted first mortgage lien, and approve

subordination of TDA second mortgage lien, for the Price Family Parking, LLC for property located at 419 South Main Street, Tulsa, Oklahoma, (Parking Garage).

- c. Discussion, consideration and vote to approve a Resolution approving the revised Construction Plans and Building Specifications for the Price Family Parking, LLC for property located at 419 South Main Street, Tulsa, Oklahoma, (Parking Garage).
- d. Discussion, consideration and vote to approve a Resolution authorizing, upon TDA receipt of required documentation, funding of the First Advance Request for Price Family Parking, LLC, as assignee of First Place, LLC, to receive a loan of Downtown Development and Redevelopment Funds for Price Family Parking Garage to be located at 419 South Main Street, Tulsa, Oklahoma.

3. Adjournment