

RESOLUTION NO. 6505

RESOLUTION APPROVING FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT WITH HARTFORD CROSSING, LLC FOR THE ONE ELEVEN GREENWOOD PROJECT

WHEREAS, the TDA Board of Commissioners has previously approved a Redevelopment Agreement (the “Agreement”) with **HARTFORD CROSSING, LLC**, (“**Hartford Crossing**”) dated April 30, 2018 for the construction of a new building, upon certain real property all as more particularly described on Attachment A hereto (the “Property”), known as the One Eleven Greenwood Project (the “Project”), as more particularly described in said Agreement, in accordance with TDA’s policies; and,

WHEREAS, Hartford Crossing, LLC has requested approval of a First Amendment to Redevelopment Agreement (the “Agreement”) in the form attached hereto, to enable the Developer to revise the construction plans and scope of the Project; and,

WHEREAS, the Board of Commissioners of TDA, having duly considered the facts and circumstances has determined that it should approve such First Amendment to the Agreement, in the form attached hereto, as requested by HARTFORD CROSSING, LLC as the Developer and in accordance with TDA policies.

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 approve such First Amendment to the Agreement, in the form attached hereto, as requested by Hartford Crossing, LLC as the Developer and in accordance with TDA policies.

Section 2. The TDA Chairman is hereby authorized to execute the said First Amendment to the Agreement on behalf of TDA.

Section 3. This Resolution shall take effect immediately.

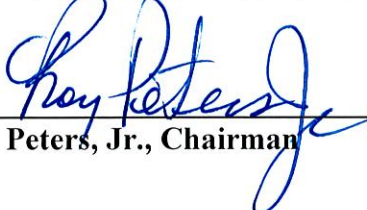
PASSED and ADOPTED this 1st day of November, 2018.

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman

ATTACHMENT "A"

**Schedule "A"
To Redevelopment Agreement**

Lender – Tulsa Development Authority

Developer – Hartford Crossing, LLC

Dated April 30, 2018

LEGAL DESCRIPTION

Parcel # 00500-92-01-33520 (0.80 acres/34,742 sq ft)

Part of Block 83 and part of vacated alleyway in Block 83, Beginning at the Northwest Corner of Block 83, Thence Northeast 164.52 Feet, Thence South 311.81 Feet, Thence Southwest 79.53 Feet, Thence Northwest 300 Feet to the Point of Beginning; LESS a tract Beginning at a point 83.66 Feet Northeast of the Northwest Corner of Block 83, Thence Northeast 19.58 Feet; Thence on a curve to the right 93.47 Feet; Thence Southeast 32.31 Feet; Thence on a curve to the left 126.55 Feet to the Point of Beginning; (Section 1, Township 19 East, Range 12 West), Original Town of Tulsa, now City of Tulsa, Tulsa County, State of Oklahoma according to the recorded Plat thereof.

Parcel # 00500-92-01-33515 (0.04 acres/1,867 sq ft)

A part of Lots Five (5) and Six (6), Beginning at a point 83.66 Feet Northeast of the Northwest Corner of Block 83, Thence Northeast 19.58 Feet; Thence on a curve to the right 93.47 Feet; Thence Southeast 32.31 Feet; Thence on a curve to the left 126.55 Feet to the Point of Beginning (Section 1, Township 19 East, Range 12 West), Original Town of Tulsa, now City of Tulsa, Tulsa County, State of Oklahoma according to the recorded Plat thereof.