

RESOLUTION NO. 6506

**RESOLUTION REJECTING OFFER OF  
SETTLEMENT OF PENDING LITIGATION IN  
CASE NO. CV-2017-1049, HALL-HARPER et al. v. TDA**

**WHEREAS**, the Tulsa Development Authority (TDA) has previously been named as a Defendant by Vanessa Hall-Harper and others (Plaintiffs), in Case No. CV-2017-1049, in the District Court of Tulsa County for an alleged violation of the Oklahoma Open Meetings Act; and,

**WHEREAS**, Plaintiffs have extended a settlement offer in the form of a letter from their attorney, Gary L. Davis, II dated October 25, 2018; and,

**WHEREAS**, TDA's General Counsel has recommended that the TDA reject said settlement offer; and,

**WHEREAS**, the Board of Commissioners of the Tulsa Development Authority, based upon the recommendation of its General Counsel and the additional information presented to the Commissioners in executive session, believes that it would be in the best interest of the TDA, the City of Tulsa and the general public to reject said offer of settlement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:**

**Section 1.** That the Board of Commissioners of the Tulsa Development Authority does hereby reject Plaintiff's settlement offer of Plaintiffs' claims in Case No. CV-2017-1049, in the District Court of Tulsa County.

**Section 2.** This Resolution shall take effect immediately.

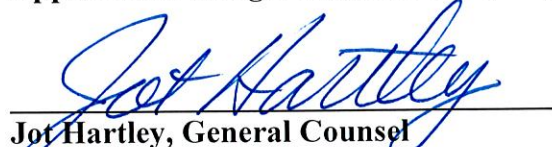
**PASSED and ADOPTED** this 1st day of November, 2018.

**TULSA DEVELOPMENT AUTHORITY**

By: \_\_\_\_\_

  
Roy Peters, Jr., Chairman

**Approved as to legal form and adequacy:**

  
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Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC