

**TULSA DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS**

NOTICE OF SPECIAL MEETING

Monday, November 18, 2019

5:30 P.M.

Rudisill Regional Library

1520 N. Hartford

Room – Ancestral Hall

Tulsa, Oklahoma 74106

AGENDA

TO: Nancy Roberts, Chairwoman
Steve Mitchell, Vice Chairman
Carl Bracy, Commissioner
Thomas Boxley, Commissioner
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 Rudisill Regional Library, 1520 N. Hartford, Room – Ancestral Hall, Tulsa, Oklahoma 74106, 5:30 p.m., on the 18th day of November, 2019, for the purpose of considering the following:

1. Roll Call
2. Welcome, Review Agenda and Establish Roles
 - a. Nancy Roberts, TDA Chairwoman
 - b. Ashley Philippsen, Deputy Chief, Community Development and Policy
3. Understanding and Clarifying the Purpose
 - a. What is the purpose of the Unity Heritage Citizens Advisory Team (UHCAT)?
 - i. O.C. Walker, TDA Executive Director

4. Understanding and Clarifying Outcomes
 - a. What are our intended outcomes?
 - b. What does success look like at the end of the UHCAT process?
 - i. Nick Doctor, Chief of Community Development and Policy

5. Understanding and Clarifying the Process
 - a. What approaches will we need to use to achieve success?
 - i. Ashley Philippsen, Deputy Chief, Community Development and Policy

6. Identifying Challenges and Prioritizing Workshop Areas
 - a. How will these concerns guide our focus and process?
 - i. Ashley Philippsen, Deputy Chief, Community Development and Policy

7. Remaining Questions, Comments or Concerns
 - i. Ashley Philippsen, Deputy Chief, Community Development and Policy

8. Closing, Next Steps and Adjournment
 - i. Nancy Roberts, TDA Chairwoman