

12/17/2019 3:40 pm

MELISSA C. STICE  
CITY CLERK

**TULSA DEVELOPMENT AUTHORITY  
BOARD OF COMMISSIONERS**

**NOTICE OF SPECIAL MEETING**

**Thursday, December 19, 2019**

**4:00 p.m.**

**One Technology Center  
10<sup>th</sup> Floor South Conference Room  
175 East 2<sup>nd</sup> Street  
Tulsa, Oklahoma 74103**

**AGENDA**

TO: Nancy Lynn Roberts, Chairwoman  
Steve Mitchell, Vice Chairman  
Carl Bracy  
Thomas Boxley  
Ashley Philippsen  
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, 10<sup>th</sup> Floor, South Conference Room, 175 East 2<sup>nd</sup> Street, Tulsa, Oklahoma 74103, 4:00 p.m., on the 19<sup>th</sup> day of December, 2019, for considering the following:

1. Roll Call
2. Discussion, consideration and vote to approve a Resolution regarding a requested amendment of Mortgage and a Third Amendment to the terms and conditions of a Redevelopment Agreement with Mayfield, LLC for a loan of TDA unrestricted funds for the purchase and redevelopment of real property and subsequent redevelopment to support an economic development initiative by Mayfield, LLC, impacting the development of Downtown Tulsa, Oklahoma.
3. Discussion, consideration and vote to approve a Resolution approving a Subordination, Non-Disturbance and Attornment Agreement for 403 Cheyenne, LLC (the Adams Building) to allow the use of a leased antenna to be placed on the roof of the Adams Building located at 403 South Cheyenne Avenue, Tulsa, Oklahoma.
4. Adjournment