

RESOLUTION NO. 6634

**A RESOLUTION APPROVING AN AMENDMENT OF SECTION 20.20
OF THE TDA POLICIES AND PROCEDURES AND AMENDMENT OF
SECTION 8.2 OF THE TDA LAND DISPOSITION POLICIES**

WHEREAS, the Tulsa Development Authority (“TDA”), pursuant to the statutory authority under Title 11, O.S., Sections 38-101 et seq., has previously adopted certain Policies and Procedures and certain Land Disposition Policies; and,

WHEREAS, the TDA Chairwoman has recommended that the policy for interim uses set forth in **Section 20.20 of the TDA Policies and Procedures** and **Section 8.2 of the TDA Land Disposition Policies** be updated and amended to provide more specific instructions and procedures for the interim, including temporary, use of TDA owned redevelopment real property and the process for approval or rejection by the TDA Board of Commissioners in accordance with the Tulsa Development Authority Interim Use Policies attached hereto; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority has determined that it is in the best interest of it, the City of Tulsa and the general public approve the amendment of **Section 20.20 of the TDA Policies and Procedures** and **Section 8.2 of the TDA Land Disposition Policies, both in their entirety and replaced with the Tulsa Development Authority Interim Use Policies attached hereto** to provide more specific instructions and procedures for the interim, including temporary, use of TDA owned redevelopment real property and the process for approval or rejection by the TDA Board of Commissioners;

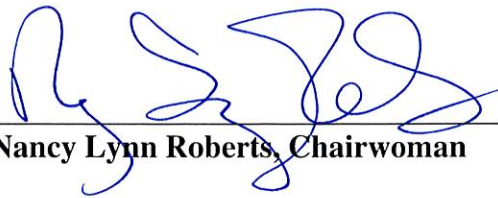
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section 1. That the Tulsa Development Authority, does hereby approve the amendment of **Section 20.20 of the TDA Policies and Procedures** and **Section 8.2 of the TDA Land Disposition Policies, both in their entirety, and replaced by and with the Tulsa Development Authority Interim Use Policies attached hereto** to provide more specific instructions and procedures for the interim, including temporary, use of TDA owned redevelopment real property and the process for approval or rejection by the TDA Board of Commissioners

Section 2. This Resolution shall take effect immediately.

PASSED and **ADOPTED** this 9th day of January, 2020.

TULSA DEVELOPMENT AUTHORITY

By: 
Nancy Lynn Roberts, Chairwoman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC