

RESOLUTION NO. 6645

RESOLUTION APPROVING AND DIRECTING TDA GENERAL COUNSEL TO PREPARE TRAINING MATERIALS FOR THE BOARD AND STAFF OF THE TULSA DEVELOPMENT AUTHORITY AS DIRECTED BY THE TDA CHAIRWOMAN

WHEREAS, the **TULSA DEVELOPMENT AUTHORITY** (“Authority”), in carrying out its authorized programs has previously employed Thomas Jot Hartley of The Hartley Law Firm, PLLC as General Counsel for the Authority; and,

WHEREAS, the Chairwoman of the Authority has recommended that the TDA Board authorize and direct said General Counsel to prepare and present training materials to the Board and Staff of the TDA as further directed by the TDA Chairwoman, including but not limited to, the Oklahoma Open Meeting Act, the Oklahoma Open Records Act; Confidentiality, Conflict of Interest and Eminent Domain; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority has determined that it should approve the recommendation of the TDA Chairwoman for the TDA General Counsel to provide such training materials subject to direction of the Authority’s Chairwoman;

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 authorize and direct TDA’s General Counsel to prepare and present training materials to the Board and Staff of the TDA as further directed by the TDA Chairwoman, including but not limited to, the Oklahoma Open Meeting Act, the Oklahoma Open Records Act; Confidentiality, Conflict of Interest and Eminent Domain.

Section 2. That the Chairwoman of the Authority is authorized to provide additional direction to the said TDA General Counsel for the production of such training materials on such terms and content as the Chairwoman shall determine to be acceptable.

Section 3. This Resolution shall take effect immediately.

PASSED and ADOPTED this 6th day of February, 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