

RESOLUTION NO. 6663

**RESOLUTION – AUTHORIZING NEGOTIATION OF SETTLEMENT AGREEMENT  
FOR RESIGNATION OF EXECUTIVE DIRECTOR  
OF TULSA DEVELOPMENT AUTHORITY**

**WHEREAS**, the Tulsa Development Authority (TDA) has previously employed O. C. Walker, II (“Walker”) as Executive Director of the TDA; and,

**WHEREAS**, Walker has previously been suspended with compensation by the TDA pending an investigation into his performance as such Executive Director; and,

**WHEREAS**, Walker has offered to submit his resignation under the terms of a settlement and severance agreement to be negotiated; and,

**WHEREAS**, the Board of Commissioners of the TDA has determined that it is in the best interests of TDA, the City of Tulsa and its citizens to authorize the TDA Interim Executive Director, TDA General Counsel and TDA Special Counsel Robert Sartin to negotiate the terms and conditions of a settlement and severance agreement with Walker and his representative for the resignation of Walker as Executive Director of the TDA.

**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 (TDA) does hereby authorize the TDA Interim Executive Director, TDA General Counsel and TDA Special Counsel Robert Sartin to negotiate the terms and conditions of a settlement and severance agreement with Walker and his representative for the resignation of Walker as Executive Director of the TDA.


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

**PASSED and ADOPTED** this 5th day of March, 2020.

Approved as to legal form and adequacy:

**TULSA DEVELOPMENT AUTHORITY**

  
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Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC

By:   
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Nancy Lynn Roberts, Chairwoman