SPECIAL MEETING

Tulsa Development Authority Board of Commissioners
Thursday – November 12, 2015

One Technology Center
175 East 2nd Street
Tulsa, OK  74103

Meeting: 8:30 a.m.

10th Floor North Conference Room

Present:
Roy Peters, Chairman
Julius Pegues, Commissioner
Carl Bracy, Commissioner
Nancy Roberts, Commissioner
O.C. Walker II, Executive Director
Jot Hartley, General Counsel

Not Present
Steve Mitchell, Vice Chairman

Additional attendees:
Linn Cain
Norman Kildow
Casey Stowe
Dennis Whitaker
NaTasha Bunch-Everly
Jane Malone

Materials distributed at the Special Meeting are incorporated by reference to these minutes and filed separately. The Special Meeting was called to order at 8:30 a.m. by Chairman Peters. Decisions will be made, votes and action taken. A quorum was present.

1. Roll Call: Jane Malone called roll; Chairman Peters, Commissioner Pegues, Commissioner Bracy, and Commissioner Roberts were in attendance. Vice Chairman Mitchell was absent. A quorum was present

Resolution No. 6159, was unanimously approved to hold a Special Meeting of the Tulsa Development Authority Board of Commissioners on November 12, 2015.
2. Receive, Discussion and Vote:
   
a. Discussion, consideration and vote to approve a Resolution approving Construction Drawings and Specifications from Nelson+Stowe, LLC for redevelopment of the Box Yard Project, located on the Southeast Corner of East 3rd Street and South Frankfort Avenue, Tulsa, Oklahoma: Executive Director Walker distributed a memo dated November 10, 2015, from Luis Mercado, the Urban Design Planner, for the City of Tulsa. The memo expressed concerns of blank walls in the project design. Mr. Casey Stowe, a representative with Nelson+Stowe LLC, provided an overview of the Construction Drawing, and answered questions and concerns from the Board. Mr. Stowe also stated the project would satisfy all standards required by the City of Tulsa. The Board offered suggestions to make the project aesthetically appealing. Mr. Stowe stated the target completion date is June 2016.

After discussion, Commissioner Pegues moved to approve Resolution No. 6160, approving Construction Documents pursuant to the terms and conditions of a Contract for Sale of Land for Private Redevelopment and a Redevelopment Agreement with Nelson+Stowe, LLC – The Box Yard, LLC for the Redevelopment of 301 South Frankfort Avenue. Commissioner Bracy seconded the motion. The vote was recorded as follows:

   Ayes: Peters, Pegues, Bracy, and Roberts
   Nays: None

   The motion passed unanimously.

3. Adjournment: Chairman Peters adjourned the meeting at 8:46 a.m.

   Ayes: Pegues, Bracy, and Roberts
   Nays: None

   The motion passed unanimously.

Tulsa Development Authority

Roy Peters, Chairman

Approved as to legal form and adequacy:

Jot Hartley, Esq., General Counsel

[11-12-2015 – Special Meeting Minutes (nbe)]