TULSA DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

Monday, November 18, 2019
5:30 P.M.
Rudisill Regional Library
1520 N. Hartford
Room – Ancestral Hall
Tulsa, Oklahoma 74106

AGENDA

TO: Nancy Roberts, Chairwoman
   Steve Mitchell, Vice Chairman
   Carl Bracy, Commissioner
   Thomas Boxley, Commissioner
   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 Rudisill Regional Library, 1520 N. Hartford, Room – Ancestral Hall, Tulsa, Oklahoma 74106, 5:30 p.m., on the 18th day of November, 2019, for the purpose of considering the following:

1. Roll Call

2. Welcome, Review Agenda and Establish Roles
   a. Nancy Roberts, TDA Chairwoman
   b. Ashley Philippsen, Deputy Chief, Community Development and Policy

3. Understanding and Clarifying the Purpose
   a. What is the purpose of the Unity Heritage Citizens Advisory Team (UHCAT)?
      i. O.C. Walker, TDA Executive Director
4. Understanding and Clarifying Outcomes
   a. What are our intended outcomes?
   b. What does success look like at the end of the UHCAT process?
      i. Nick Doctor, Chief of Community Development and Policy

5. Understanding and Clarifying the Process
   a. What approaches will we need to use to achieve success?
      i. Ashley Philippsen, Deputy Chief, Community Development and Policy

6. Identifying Challenges and Prioritizing Workshop Areas
   a. How will these concerns guide our focus and process?
      i. Ashley Philippsen, Deputy Chief, Community Development and Policy

7. Remaining Questions, Comments or Concerns
   i. Ashley Philippsen, Deputy Chief, Community Development and Policy

8. Closing, Next Steps and Adjournment
   i. Nancy Roberts, TDA Chairwoman