TULSA DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

Thursday, December 19, 2019
4:00 p.m.
One Technology Center
10th Floor South Conference Room
175 East 2nd Street
Tulsa, Oklahoma 74103

AGENDA

TO: Nancy Lynn Roberts, Chairwoman
   Steve Mitchell, Vice Chairman
   Carl Bracy
   Thomas Boxley
   Ashley Philippsen
   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 One Technology Center, 10th Floor, South Conference Room, 175 East 2nd Street, Tulsa, Oklahoma 74103, 4:00 p.m., on the 19th day of December, 2019, for considering the following:

1. Roll Call

2. Discussion, consideration and vote to approve a Resolution regarding a requested amendment of Mortgage and a Third Amendment to the terms and conditions of a Redevelopment Agreement with Mayfield, LLC for a loan of TDA unrestricted funds for the purchase and redevelopment of real property and subsequent redevelopment to support an economic development initiative by Mayfield, LLC, impacting the development of Downtown Tulsa, Oklahoma.

3. Discussion, consideration and vote to approve a Resolution approving a Subordination, Non-Disturbance and Attornment Agreement for 403 Cheyenne, LLC (the Adams Building) to allow the use of a leased antenna to be placed on the roof of the Adams Building located at 403 South Cheyenne Avenue, Tulsa, Oklahoma.

4. Adjournment