RESOLUTION NO. 6734

A RESOLUTION APPROVING EMPLOYMENT AGREEMENT WITH CASEY STOWE FOR PROJECT AND DEVELOPMENT PROGRAM MANAGER POSITION

WHEREAS, the Tulsa Development Authority (TDA), has previously conducted interviews of candidates for a part-time, short-term employee to serve as TDA’s Project and Development Program Manager to be responsible for managing and overseeing active projects, facilitating continued progress on key TDA projects and coordinating with current TDA staff and current City of Tulsa staff; and,

WHEREAS, the TDA Board of Commissioners has previously selected Casey Stowe for the position of TDA’s Project and Development Program Manager; and,

WHEREAS, TDA’s Chairwoman and General Counsel have negotiated terms of employment with Casey Stowe and have prepared a proposed Employment Agreement with Casey Stowe for the Project and Development Program Manager position with TDA, in the form attached hereto including Attachment A and Attachment B thereto, and have requested approval of the said Employment Agreement with the amendment requested today by TDA’s General Counsel to insert the words “a minimum of 520 hours over the six month term of this Agreement” in Sections 1.4 and 2.1 of the Employment Agreement; and,

WHEREAS, the Board of Commissioners of the TDA has determined that the Employment Agreement, with Attachments in the form attached hereto, as further amended, with Casey Stowe for the Project and Development Program Manager position with TDA should be approved;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section 1. That the Board of Commissioners of the Tulsa Development Authority does hereby approve an Employment Agreement with Casey Stowe for the Project and Development Program Manager position with TDA, in the form attached hereto, including Attachment A and Attachment B, as amended to insert the words “a minimum of 520 hours over the six month term of this Agreement” in Sections 1.4 and 2.1 of the Employment Agreement.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED at a special meeting of the Board of Commissioners this 20th day of August, 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