TULSA DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS

SPECIAL MEETING AMENDED AGENDA

Thursday, August 20, 2020
9:00 a.m.
One Technology Center
10th Floor South Conference Room
175 East 2nd Street
Tulsa, Oklahoma 74103

AMENDED AGENDA

Audio and/or Videoconference Meeting for Open/Regular Session and Confidential/Executive Session. No one will be present onsite during the meeting.

Join Zoom Meeting
http://www.Zoom.com
Meeting ID: 867-468-7727
Password: 12162020

Sign in with your First AND Last name as a participant. Please mute your microphone unless you are called on to speak.

Instructions on how to use ZOOM:
https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting

Submitted Materials:
Go to www.tulsadevelopmentauthority.org

TO: Nancy Lynn Roberts, Chairwoman
Steve Mitchell, Vice Chairman
Carl Bracy
Thomas Boxley
Ashley Philippsen
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, 9:00 a.m., on the 20th day of August, 2020, for considering the following:

1. Roll Call
2. Receive, Discuss and Vote:

a. Discussion, consideration and vote to approve an amendment to Article III – Meetings, Section 2. Regular Meetings to delete the phrase: “shall be held monthly” and replace it with the phase: “may be held monthly, but in any event, shall be held not less than six (6) times per calendar year” and approve a further amendment to add a new sentence at the end of said Section 2 as follows: “Provided, meetings may be conducted in accordance with any methods or procedures permitted or authorized by the Oklahoma Open Meetings Act.”

If approved, said Section 2 shall thereafter provide as follows:

Section 2. Regular Meetings. Regular meetings may be held monthly, but in any event, shall be held not less than six (6) times per calendar year and at specified times and places which are also convenient to the public as shall be designated by resolution of the Authority. Said meetings shall be open to the public and shall be preceded by advance public notice specifying the time and place of each such meeting to be convened as well as the subject matter or matters to be considered at such meeting. Provided, meetings may be conducted in accordance with any methods or procedures permitted or authorized by the Oklahoma Open Meetings Act.

b. Discussion, consideration and vote to approve an amendment to Article III – Meetings, Section 3. Special Meetings to insert the words “emailed or” immediately prior to the word “mailed” and to add a new sentence at the end of said Section 3 as follows: “Provided, meetings may be conducted in accordance with any methods or procedures permitted or authorized by the Oklahoma Open Meetings Act.”

c. Discussion, consideration and vote to approve an amendment to the schedule of meetings of the TDA Board of Commissioners for the remainder of calendar year 2020 to cancel and delete the meetings scheduled for September and November, 2020.

d. Discussion, consideration and vote to approve payment of $3,000.00 from the North Peoria TIF to Phos Lighting invoice for installation of holiday lighting along North Peoria Avenue in December, 2019.

3. Executive Session: Discussion, consideration and vote to go into Executive Session as authorized by 25 O.S. §307(B)(1) for the purpose of conferring on matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of and individual salaried public employee or officer:
a. Confidential communication with Counsel and discussion of the general terms and conditions of a proposed Employment Agreement with Casey Stowe for employment by TDA as the Project and Development Manager. 25 O.S. §307(B)(1).

4. Vote to Return to Open Session.

5. Statement of the Executive Session

6. Discussion, consideration and vote on items discussed in Executive Session:
   a. Approval of a proposed Employment Agreement with Casey Stowe for employment by TDA as the Project and Development Manager. 25 O.S. §307(B)(1).

7. Adjournment