

02/16/2017 3:01 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - SPECIAL MEETING

10:00 AM, Tuesday, February 21, 2017

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

01. Call to Order 15-1023-1
02. Presentation by the Mayor and his representatives about proposed development on 8.8 acres owned by the Tulsa Public Facilities Authority (TPFA) located at the southwest corner of 71st and Riverside. (CD-2) [CC 2/21/17] 17-124-1
03. Consider a motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss pending litigation in case of Immel et al v. TPFA et al, Tulsa County District Court Case No. CV -2015-00902, for the purpose of allowing confidential communications between the public body and its attorney. [CC 2/21/17] 17-125-1
04. Exit the Executive Session discussion of pending litigation in case of Immel et al v. TPFA et al, Tulsa County District Court Case No. CV-2015-00902. [CC 2/21/17] 17-125-2
05. Consider Resolution declaring that an 8.8 acre tract owned by TPFA located at the southwest corner of 71st and Riverside is not necessary for public use, abandoning public use of the property, endorsing the proposed sale of such property by TPFA to be developed for retail and restaurant purposes, and agreeing to receive sales proceeds and committing such proceeds to improvement and maintenance of Helmerich Park. (CD-2) [CC 2/21/17] 17-126-1
06. Consider Resolution approving the allocation of economic development funds (Fund No. 6014) in an amount not to exceed \$570,000, to assist in construction of public infrastructure improvements related to the development of an 8.8 acre tract at the southwest corner of 71st and Riverside subject to the conditions and restrictions of a proposed infrastructure development agreement between the City and North Point Property Co. [CC 2/21/17] 17-127-1
07. Adjournment. 97-399-1