

MINUTES
Monday, December 20, 2021

APPROVED
02/07/2022

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 a.m., with the following members present: Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis, Chief Deputies Mike Craddock, Keri Fothergill and Vicki Adams, Board Counsel John Weidman, representing Hilborne & Weidman, Budget Director Miyuki Dwyer, Jim Moore, representing The Jazz Foundation, LLC, Chris Rose and Amy Teague, representing Abstractico Studios and Recording Secretary Georgeann Hiebert.

Stan Sallee, Chairman, called the meeting to order at 10:35 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of November 15, 2021 meeting

Motion made by Karen Keith, seconded by Stan Sallee, to approve the minutes. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

3. Action Items

A. Discussion, no action, regarding capital improvements and facility maintenance intentions and requests, including immediate and long-term requirements for the Jazz Hall of Fame/Union Depot Building. Discussion will coincide with the presentation and tour of the facility by Dr. Webber-Neal of the Jazz Hall of Fame

Jim Moore presented his vision for renovations and updates to the facility and introduced his design team from Abstractico Studios. He led a tour through the building and around the property, asking and answering questions regarding potential improvements. There was no action requested or taken.

B. Claims

Motion made by Karen Keith, seconded by Stan Sallee, to approve the claims. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Financial Report

Dwyer presented the financial report. Motion made by Karen Keith, seconded by Stan Sallee, to approve the report. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

5. New Business

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

6. Adjourn

Meeting adjourned at 11:45 a.m.



Karen Keith, Chairman Trustee

ATTEST:



Michael Willis

Michael Willis, Tulsa County Clerk