

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 1, 2022 at 2:22 p.m.)

MINUTES
Wednesday, March 9, 2022

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:00 a.m., with the following members present: Commissioner Stan Sallee, Commissioner Karen Keith. Others present: County Clerk Michael Willis, Chief Deputy Mike Craddock, Board Counsel John Weidman, representing Hilborne & Weidman, Budget Director Miyuki Dwyer and Recording Secretary Andrew Hagar.

Karen Keith, Chairman, called the meeting to order at 10:00 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of February 22, 2022 meeting

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

3. Executive Session

A. Pursuant to Title 25 O.S. Section 307(C)(11) for purposes of conferring on matters pertaining to economic development relating to Union Depot Building and lease to Jazz Foundation LLC

Motion made by Karen Keith, seconded by Stan Sallee, to go into Executive Session. Upon roll call, Yes - Stan Sallee, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 10:04 a.m.

Motion made by Stan Sallee, seconded by Karen Keith, to reconvene the regular meeting at 10:34 a.m. Upon roll call, Yes - Stan Sallee, Karen Keith. No - None. Abstain - None. Motion Carried.

B. Leave Executive Session for the purpose of taking any appropriate related actions

There was no action taken regarding the Executive Session.

4. 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.

5. Adjourn

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



Karen Keith, Chairman Trustee

ATTEST:

Michael Willis



Michael Willis, Tulsa County Clerk