

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 13, 2023 at 1:19 p.m.)

MINUTES
Monday, July 17, 2023

APPROVED
10/16/2023

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, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis, represented by Georgeann Hiebert, Budget Director Miyuki Dwyer and Budget Analyst Natalia Melnik.

Kelly Dunkerley, Chairman Trustee, called the meeting to order at 10:30 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of June 20, 2023 meeting

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. Action Items

A. Claims

Motion made by Karen Keith, seconded by Stan Sallee, to approve the claims in the amount of \$9,322.32 for the Downtown Assessment for Union Depot. The Jazz Hall Foundation will be billed for this expense. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

4. Financial Report

A. For month ended June 30, 2023

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

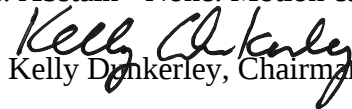
5. New Business

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

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


Kelly Dunkerley, Chairman Trustee

ATTEST:


Michael Willis, Tulsa County Clerk