

Tulsa Authority for Economic Opportunity Regular Board Meeting

Thursday, July 28, 2022, at 9:00 a.m.
175 E. 2nd Street, 10-North Conference Room
Tulsa, OK 74103

INTRODUCTION AND NOTICE TO THE PUBLIC:

At this meeting, the board will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda.

Please click the link below to access backup documents for the meeting:

<https://bit.ly/3Oo68hR>

AGENDA

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| 1. | Welcome and Call to Order | Chair – Mayor
G.T. Bynum | 9:00 a.m. |
| 2. | Review of Consent Agenda and request to remove item(s) from the Consent Agenda for separate discussion, consideration, and vote. | | 9:02 a.m. |
| 3. | Consider, discuss, and approve, amend, revise, reject and vote to approve consent agenda items:
a. Minutes from June 23, 2022, Special Meeting. | | 9:03 a.m. |
| 4. | Consideration of Item(s) Removed from Consent Agenda. (Separate discussion, consideration, and vote on each item) | | 9:04 a.m. |

DEVELOPMENT FINANCE AND STRATEGIC INVESTMENTS

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| 5. | Consider, discuss, and approve, amend, revise or reject the Third Amendment to the Amended and Restated Financing Assistance Agreement with 1124 S. Lewis Ave. | Spencer Mitchell
– Director of
Economic
Incentives | 9:05 a.m. |
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100 S Cincinnati Ave, Ste 6
Tulsa, OK 74103

e info@partnertulsa.org
p 918.596.1883
w PartnerTulsa.org

COMMUNITY DEVELOPMENT

- 6. Consider, discuss, and approve, amend, revise or reject the First Amendment to the Agreement to the Affordable Housing Trust Fund Grant Agreement with Housing Solutions for a Landlord Guarantee Fund and Make Ready Team. Kristin Maun – 9:10 a.m.
Director of
Housing
Development and
Incentives

ECONOMIC AND WORKFORCE DEVELOPMENT

No action items.

PRESENTATIONS

No presentations.

REPORTS AND OTHER ITEMS

- 7. Quarterly Parking Operator Reports: Nia James, 9:15 a.m.
Director, Real
Estate & Asset
Management
 - a. American Parking – George Shaffer
 - b. SP+ – Patrick McCollis
- 8. Monthly financial report. Mike Dickerson – 9:30 a.m.
Controller
- 9. Monthly Staff report Kian Kamas – 9:35 a.m.
Executive
Director

ADMINISTRATION AND OPERATIONAL

- 10. Consider, discuss, and approve, amend, revise, or reject a budget amendment for the TAE0 FY23 Annual Budget for an increase of appropriations in the amount of \$563 in 7619721-553101 – Debt Service. Mike Dickerson – 9:45 a.m.
Controller
- 11. Consider, discuss, and approve, amend, revise, or reject a budget amendment for the TAE0 FY22 Annual Budget to reduce appropriations in the amount of \$500 from 7619721-531204 – Copy Machine Rental and increase appropriations in the amount of \$500 to 7619721-521128 – Internal Computer Equipment to cover overage incurred. Mike Dickerson – 9:50 a.m.
Controller

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| 12. Consider, discuss, and approve, amend, revise, or reject a Memorandum of Understanding with the Red River Community Corps related to hosting a full-time AmeriCorps member as part of the Oklahoma Opportunities AmeriCorps Program. | Kian Kamas – Executive Director | 9:55 a.m. |
| 13. Discussion, consideration, and vote to go into Executive Session as authorized by 25 O.S. §307 B(1) for the purpose of discussing the evaluation and employment of the Executive Director. | Chair – Mayor G.T. Bynum | 10:00 a.m. |
| 14. Vote to Return to Open Session. | Chair – Mayor G.T. Bynum | 10:20 a.m. |
| 15. Statement of Executive Session Minutes: During the Executive Session, the Board conferred on matters pertaining to the evaluation and employment of TAEO's Executive Director. No other matters were discussed, and no votes were taken. | Chair – Mayor G.T. Bynum | 10:21 a.m. |
| 16. Consider, discuss, and approve, amend, or reject the First Amendment to the Employment Agreement of Kian Kamas, Executive Director for the 2021-2022 fiscal year. | Elian Hurtado – Vice-Chair and Chair, Personnel Committee | 10:22 a.m. |
| 17. Consider, discuss, and approve, amend, or reject the Second Amendment to the Employment Agreement of Kian Kamas, Executive Director for the 2022-2023 fiscal year. | Elian Hurtado – Vice-Chair and Chair, Personnel Committee | 10:27 a.m. |
| 18. Consider, discuss, and approve, amend, revise or reject the Amended and Restated Agreement for Professional Economic Development Services between the City of Tulsa and the Tulsa Authority for Economic Opportunity. | Chair – Mayor G.T. Bynum | 10:32 a.m. |
| 19. New Business. | Chair – Mayor G.T. Bynum | 10:42 a.m. |
| 20. Adjourn. | Chair – Mayor G.T. Bynum | 10:43 a.m. |