

Office of the
City Clerk

10:30 AM, Wednesday, September 20, 2023

One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: FOWLER CO-CHAIR: BELLIS, MILLER, LAKIN

Persons who require a special accommodation to participate in this meeting should contact Secretary to the Tulsa City Council Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

1. Call to Order.
2. Martin Newman – Appointment to the Tulsa Performing Arts Center Trust replacing Taylor Hanson; term expires June 30, 2025. (CD-4) [UED 9/20/23; CC 9/27/23] 23-780-1
3. Ashleigh Frohrup – Reappointment to the Tulsa Women's Commission; term expires July 31, 2026. (Attended 3/3 meetings.) (CD-4) [UED 9/20/23; CC 9/27/23] 23-790-1
4. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of seventy thousand dollars (\$70,000.00) recognized from unappropriated fund balance within the Permit and License Fund. (Development Services Department - Tyler Contract Extension) [UED 9/20/23; CC 9/20/23; CC 9/27/23] 23-782-1
[Supporting Documentation](#)
5. Ordinance amending Tulsa Revised Ordinances, Title 5, titled "Boards, Commissions and Committees" by enacting a new Chapter 8, creating an advisory commission to the City of Tulsa pursuant to the Amended Charter, Article XII, Section 4 to be known as "The Asian Affairs Commission," providing for the appointments and terms of its members and the powers, duties, and responsibilities of the Commission. **(Emergency Clause)** [UED 9/20/23; CC 9/20/23; CC 9/27/23] 23-779-1
[Supporting Documentation](#)
6. Resolution adopting the Economic Development Incentives Policy dated May 4, 2023, pursuant to the provisions of Title 6, Chapter 2, Section 206 of the Tulsa Revised Ordinances. [UED 9/13/23; UED 9/20/23; CC 9/27/23] 23-755-3
[Supporting Documentation](#)
7. Discussion with representatives from Downtown Tulsa Partnership regarding an update on recent developments and current activities. (Bellis) [UED 9/20/23] 23-788-1
[Supporting Documentation](#)

8. Discussion with representatives from Montereau Retirement Community, regarding the designation of the City of Tulsa, OK as a Senior Friendly Retirement Destination. (Fowler)
[UED 9/20/23] 23-792-1
[Supporting Documentation](#)

9. Adjournment.