

**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Economic Development**  
**Authority**

*Chairperson Craig Thurmond*  
*Vice Chair Scott Eudey*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Debra Wimpee*

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**Tuesday, July 18, 2017**

**Council Chambers**  
**220 S. 1st Street**  
**Broken Arrow, OK**

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**TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which follows City Council.**

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A. [17-1687](#) Approval of Broken Arrow Economic Development Authority Meeting Minutes of July 3, 2017

**Attachments:** [07-03-17 BAEDA Minutes](#)

- B. [16-1573](#) Approval of the Broken Arrow Economic Development Authority Claims List for July 18, 2017

**Attachments:** [07-18-17 BAEDA CL](#)

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business - - NONE**

**6. Executive Session - - NONE**

**7. Adjournment**

**NOTICE:**

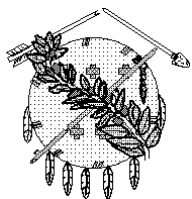
If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_  
a.m./p.m.

\_\_\_\_\_  
City Clerk



# City of Broken Arrow

## Fact Sheet

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**File #: 17-1687, Version: 1**

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**Broken Arrow Economic Development Authority  
Meeting of: July 18, 2017**

**To: Chairman and Authority Members**

**From: Office of the City Clerk**

**Title: Approval of Broken Arrow Economic Development Authority Meeting Minutes of July 3, 2017**

**Background: Minutes recorded for the Broken Arrow Economic Development Authority Meeting**

**Cost: \$0**

**Prepared By: Lisa Blackford, City Clerk**

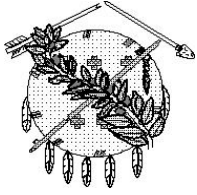
**Reviewed By: Russell Gale, Assistant City Manager of Administration**

**Beth Anne Childs, City Attorney**

**Approved By: Michael L. Spurgeon, City Manager**

**Attachments: Broken Arrow Economic Development Authority minutes of July 3, 2017**

**Recommendation: Approval of the minutes of July 3, 2017 for the Broken Arrow Economic Development Authority meeting**



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Economic Development Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Craig Thurmond*  
*Vice Chair Scott Eudey*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Debra Wimpee*

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**Monday, July 3, 2017**

**Council Chambers**

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**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:10 p.m.

**2. Roll Call**

**Present: 5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**3. Consideration of Consent Agenda**

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

**Move to approve the Consent Agenda as presented**

The motion carried by the following vote:

**Aye: 5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**A. 17-1681 Approval of Broken Arrow Economic Development Authority Meeting Minutes of June 5, 2017**

**B. 17-1684 Approval of Broken Arrow Economic Development Authority Meeting Minutes of June 15, 2017**

**C. 16-1570 Approval of the Broken Arrow Economic Development Authority Claims List for July 03, 2017**

**4. Consideration of Items Removed from Consent Agenda**

There were no items removed from the Consent Agenda. No action was required or taken.

**5. Public Hearings, Appeals, Presentations, Recognitions, Awards**

There were no public hearings, appeals, presentations, recognitions or awards.

**6. General Authority Business**

There was no General Authority Business.

**7. Executive Session**

There was no Executive Session.

**8. Adjournment**

The meeting adjourned at approximately 7:10 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Mike Lester.

**Move to adjourn**

The motion carried by the following vote:

**Aye:** 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

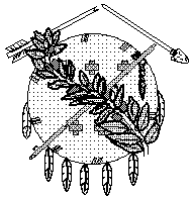
Attest:

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Chairman

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Secretary



# City of Broken Arrow

## Fact Sheet

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**File #: 16-1573, Version: 1**

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PREPARED 7/14/17, 13:09:01  
PROGRAM GM314L  
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

FUND 087 BAEDA

DATE DUE	VENDOR NO	VENDOR NAME	VOUCHER NO	I NVOI CE NO	ACCOUNT NO	AMOUNT
7/12/2017	7824	BROKEN ARROW ECONOMI C	000268	JULY 2017	087-1700-419.50-70	32,292.00
			000269	JULY/2017	087-1700-419.50-70	17,500.00
					7/12/2017 TOTAL -	49,792.00
					FUND 087 TOTAL -	49,792.00