

**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, October 3, 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.     [17-1703](#)     Approval of Broken Arrow Economic Development Authority Meeting Minutes of September 19, 2017

**Attachments:**   [09-19-2017 BAEDA Minutes](#)

B.     [16-1589](#)     Approval of the Broken Arrow Economic Development Authority Claims List for October 03, 2017

**Attachments:**   [10-03-17 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.

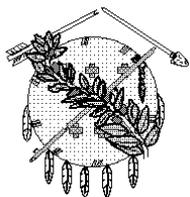
All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

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.

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City Clerk



# City of Broken Arrow

## Fact Sheet

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**File #: 17-1703, Version: 1**

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**Broken Arrow Economic Development Authority  
Meeting of: October 3, 2017**

**To: Chairman and Authority Members**

**From: Office of the City Clerk**

**Title:**

**Approval of Broken Arrow Economic Development Authority Meeting Minutes of  
September 19, 2017**

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

**Cost: \$0**

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

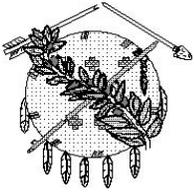
**Reviewed By: Russell Gale, Assistant City Manager of Administration**

**Beth Anne Childs, City Attorney**

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

**Attachments: Broken Arrow Economic Development Authority minutes of September 19, 2017**

**Recommendation: Approval of the minutes of September 19, 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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**Tuesday, September 19, 2017**

**Council Chambers**

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### 1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:28 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 Scott Eudey, seconded by Mike Lester.

**Move to approve the Consent Agenda**

The motion carried by the following vote:

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

#### A. 17-1700

**Approval of Broken Arrow Economic Development Authority Meeting Minutes of September 5, 2017**

#### B. 16-1586

**Approval of the Broken Arrow Economic Development Authority Claims List for September 19, 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 7:29 p.m.

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

**Move to adjourn**

The motion carried by the following vote:

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

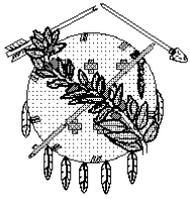
Attest:

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Chairman

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Secretary



# City of Broken Arrow

## Fact Sheet

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**File #: 16-1589, Version: 1**

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FUND	DATE	VENDOR	VENDOR	VOUCHER	I NVOI CE	ACCOUNT	AMOUNT
087 BAEDA	DUE	NO	NAME	NO	NO	NO	
10/03/2017	9100	BANK OF OKLAHOMA		002732	302283	087-1700-471.85-01	215,000.00
				002733	302283	087-1700-472.85-01	141,498.48
						10/03/2017 TOTAL -	356,498.48
						FUND 087 TOTAL -	356,498.48