



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 Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Monday, June 17, 2019

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 10:15 p.m.

2. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

- A. 19-60 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of June 3, 2019**
- B. 19-790 Approval of and authorization to execute Budget Amendment Number 8 for Fiscal Year 2019**
- C. 18-1443 Approval of the Broken Arrow Economic Development Authority Claims List for June 17, 2019**

Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Scott Eudey, seconded by Johnnie Parks.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

4. Consideration of Items Removed from Consent Agenda

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

5. General Authority Business

- A. 19-736 Consideration, discussion and possible approval of the proposed Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Economic Development Authority**
Finance Director Cindy Arnold stated there were no changes to the Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Economic Development Authority as presented and was available to the public. She stated Staff asked for approval of the Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Economic Development Authority.

MOTION: A motion was made by Debra Wimpee, seconded by Johnnie Parks.

Move to approve the Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Economic Development Authority

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

6. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon stated next month there would be an item on the Agenda

regarding SoundMind and a recommendation from Staff. He stated he spoke with the point person for the developer to work out language to provide the City a better agreement as requested by City Council. He reported next week the City would close on the sale of the Tiger Hill land.

7. Executive Session

There was no Executive Session.

8. Adjournment

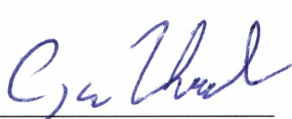
The meeting adjourned at approximately 10:18 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

Aye: **5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond


Chairman


Secretary

