



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

Tuesday, March 5, 2019

Council Chambers
220 South 1st Street
Broken Arrow, OK

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. [19-53](#) Approval of Broken Arrow Economic Development Authority Meeting Minutes of February 19, 2019

B. [18-1422](#) Approval of the Broken Arrow Economic Development Authority Claims List for March 05, 2019

4. Consideration of Items Removed from Consent Agenda

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

A. [19-286](#) Presentation by Broken Arrow Economic Development Manager on the Business Retention and Engagement program

6. General Authority Business

A. [19-312](#) Consideration, discussion, and possible approval of the First Amendment to the contract for Economic Development Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation

B. [19-306](#) Consideration, discussion, and possible approval of and authorization to execute the Financial Advisor Service Agreement with Municipal Finance Service Inc. for services related to the refinancing of the Tax Increment Financing (TIF) debt

C. [19-307](#) Consideration, discussion, and possible approval of and authorization to execute a Legal Services Agreement with The Public Finance Law Group, PLLC for services related to the refinancing of the Tax Increment Financing (TIF) debt

7. Executive Session

Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager, the City Attorney and any other pertinent staff members discussing and conferring on matters pertaining to:

- 1. Economic development and specifically discussing an economic development proposal involving real property located near North of the Creek Turnpike and East of Aspen Avenue (145th E. Avenue), to include the transfer of property, financing, and the creation of a proposal to entice a business to locate within the City of Broken Arrow, and taking appropriate action in open session, including direction to the City Manager and Staff to negotiate for an economic development proposal, under 25 O.S. §307(C)(10); and**

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to process the pending claim, litigation and possible litigation and that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. After the conclusion of the confidential portion of executive session, the Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

8. 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