



# City of Broken Arrow

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

## Minutes Broken Arrow Economic Development Authority

*Chairperson Craig Thurmond*  
*Vice Chair Richard Carter*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Scott Eudey*

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Tuesday, July 5, 2016

Council Chambers

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### 1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:22 p.m.

### 2. Roll Call

**Present:** 4 - Scott Eudey, Mike Lester, Richard Carter, Craig Thurmond  
**Absent:** 1 - Johnnie Parks

### 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 Richard Carter, seconded by Scott Eudey.

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

The motion carried by the following vote:

**Aye:** 4 - Scott Eudey, Mike Lester, Richard Carter, Craig Thurmond

#### A. 16-682

**Approval of Broken Arrow Economic Development Authority Meeting Minutes of June 20, 2016**

#### B. 16-736

**Approval of the Broken Arrow Economic Development Authority Claims List for July 05, 2016**

### 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

There was not General Authority business. No action was required or taken.

### 6. Executive Session

There was no Executive Session. No action was required or taken.

### 7. Adjournment

The meeting adjourned at approximately 7:23 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

#### **Move to adjourn**

The motion carried by the following vote:

**Aye:** 4 - Scott Eudey, Mike Lester, Richard Carter, Craig Thurmond

Attest:

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Chairman

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Secretary