



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 Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee*

Tuesday, October 17, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 8:15 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 were none.

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

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. 17-1706

Approval of Broken Arrow Economic Development Authority Meeting Minutes of October 3, 2017

B. 16-1592

Approval of the Broken Arrow Economic Development Authority Claims List for October 17, 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. General Authority Business

There was no General Authority Business.

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 8:16 p.m.

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

Move to adjourn

The motion carried by the following vote:

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

Attest:

/Craig Thurmond _____
Chairman

/Lisa Blackford _____
Secretary