



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Economic Development**  
**Authority**

*Chairperson Craig Thurmond*

*Vice Chair Scott Eudey*

*Trustee Johnnie Parks*

*Trustee Debra Wimpee*

*Trustee Christi Gillespie*

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**Tuesday, May 5, 2020**

**Council Chambers**  
**220 S. 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. [20-56](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of April 21, 2020

B. [20-456](#) Approval of and authorization to execute Budget Amendment Number 10 for Fiscal Year 2020

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business**

A. [20-455](#) Consideration, discussion, and possible approval of and authorization to execute a Second Amended Economic Development Agreement between the Broken Arrow Economic Development Authority, an Oklahoma Public Trust and the Broken Arrow Economic Development Corporation

B. [20-470](#) Consideration, discussion, and possible approval of and authorization to execute an Economic Development Agreement between the City of Broken Arrow and East Kenosha Development, LLC for AutoZone Auto Parts to be located near 20th and Kenosha Street in Broken Arrow

**6. Remarks and Updates by City Manager and Staff**

**7. Executive Session - NONE**

**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.

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City Clerk