



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, September 5, 2017

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. [17-1696](#) Approval of Broken Arrow Economic Development Authority Meeting Minutes of August 15, 2017

Attachments: [08-15-2017 BAEDA Minutes](#)

B. [17-2651](#) Approval of and authorization to execute a First Amendment to Economic Development Agreement by and among the Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma, and Milestone Capital, L.L.C.

Attachments: [First Amendment Milestone EDA](#)

C. [17-2652](#) Approval of and authorization to execute a First Amendment to a certain Lease Agreement and Option to Purchase by and among the Broken Arrow Economic Development Authority and Milestone Capital, L.L.C.

Attachments: [First Amendment Milestone Lease](#)

D. [16-1582](#) Approval of the Broken Arrow Economic Development Authority Claims List for September 05, 2017

Attachments: [09-05-17 BAEDA CL](#)

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

A. [17-2644](#) Consideration, discussion, and possible approval of and authorization to execute a Third Amendment to Economic Development Agreement by and

among the Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma, and Stoney Creek Hospitality Corporation

Attachments: [8-21-17 3rd amendment signed by James Thompson](#)

6. Executive Session - - NONE

7. 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