



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Economic Development Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairman Craig Thurmond  
Vice-Chair Scott Eudey  
Trustee Mike Lester  
Trustee Johnnie Parks  
Trustee Debra Wimpee*

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**Tuesday, April 18, 2017**

**Council Chambers**

**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:08 p.m.

**2. Roll Call**

**Present 5 -** Debra Wimpee, Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond

**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 Mike Lester, seconded by Scott Eudey.

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

The motion carried by the following vote:

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

**A. 17-1669 Approval of Broken Arrow Economic Development Authority Meeting Minutes of April 4, 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 7:09 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Mike Lester.

**Move to adjourn**

The motion carried by the following vote:

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

Attest:

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Chairman

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Secretary