



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 Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey

Tuesday, January 17, 2017

Council Chambers

1. Call to Order

Vice-Chairman Richard Carter called the meeting to order at approximately 7:16 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

Vice-Chairman Carter 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 Johnnie Parks.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

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

- A. 16-1390 Approval of Broken Arrow Economic Development Authority Meeting Minutes of December 20, 2016**
- B. 17-1724 Approval of Broken Arrow Economic Development Authority Meeting Minutes of January 3, 2017**
- C. 16-1529 Approval of the Broken Arrow Economic Development Authority Claims List for January 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. No action was required or taken.

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 7:17 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: **4 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter

Attest:

Chairman

Secretary