



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 Christi Gillespie
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, May 21, 2018

Time 7:38 p.m.

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 7:38 p.m.

2. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

A. 19-58 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of May 7, 2019

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

A. 19-543 Consideration, discussion, and possible approval of Resolution No. 1215, a Resolution of the Broken Arrow Economic Development Authority approving and authorizing an Agreement for the purchase and sale of real property, approximately 1.775 acres, located near the Creek Turnpike and West of Aspen Avenue, in Broken Arrow, Oklahoma, Tulsa County, Oklahoma; and authorizing the Authority to sale such property in the sum of four hundred and sixteen thousand dollars (\$416,000); to effect such sale; designating representatives of the Authority for purposes of granting certain approvals and executing certain instruments as required under and in connection with said Agreement for the purchase and sale of real property; and containing other provisions relating thereto

City Attorney Trevor Dennis presented background information on this item. He stated that Sound Mind Behavioral Hospital has a right of first refusal on this property and they have declined to exercise the right to sell this property. He noted that the property had been previously appraised at \$1.3 million. He indicated that Carr Healthcare Realty, on behalf of Dr. Drew Endicott, has stated an interest in the property, and he recommended that City Council authorize the sale of the property to Dr. Endicott in the sum of \$416,000 and approve Resolution No. 1215.

Chairperson Craig Thurmond abstained from voting because Dr. Endicott is his dentist.

MOTION: A motion was made by Scott Eudey, seconded by Debra Wimpee.

Move to approve Resolution No. 1215 and authorize its execution

The motion carried by the following vote:

Aye: 4 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey,

Abs: 1 - Craig Thurmond

B. 19-599 Consideration, discussion and possible approval of Resolution No. 1222, a Resolution authorizing James W. Rusher, attorney for the Broken Arrow Economic Development Authority, to enter into a final Journal Entry of Judgment in the case of Broken Arrow Economic Development Authority v. The City of Broken Arrow, et al., Tulsa County District Court Case Number CV-2019-0577, authorizing the foreclosure of a portion of a closed alleyway located within Block Eighteen, Original Town of Broken Arrow

City Attorney Trevor Dennis stated that this item is a companion item to Item 9G that the City Council had previously considered, regarding closing and vacating the alleyway for the Milestone Project. He recommends that the Council approve Resolution No. 1222 and authorize its execution.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.
Move to approve Resolution No. 1222 and authorize its execution
The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

6. Remarks and Updates by City Manager and Staff

There were no Remarks and Updates by City Manager and Staff.

7. Executive Session

There was no Executive Session.

9. Adjournment

The meeting adjourned at approximately 7:41 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.
Move to adjourn

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Chairperson

Secretary