City of Broken Arrow

Meeting Agenda

Broken Arrow Economic Development Authority

City of Broken Arrov
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey

Tuesday, September 6, 2016 **Council Chambers**

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. 16-956 Approval of Broken Arrow Economic Development Authority Meeting Minutes of August 16, 2016

B. 16-830 Approval of the Broken Arrow Economic Development Authority Claims List for September 06, 2016

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

A. 16-1084 Approval of and authorization to execute a five-year Pledge Agreement with the Tulsa Regional Chamber to assist in funding the Tulsa's Future III Region Economic Development plan

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