

## **City of Broken Arrow**

**Meeting Agenda** 

# Broken Arrow Economic Development Authority

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

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

### Tuesday, September 20, 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.16-959Approval of Broken Arrow Economic Development Authority Meeting<br/>Minutes of September 6, 2016

Sponsors: Broken Arrow City Council

Attachments: 09-06-16 BAEDA Minutes

**B.** <u>16-833</u> Approval of the Broken Arrow Economic Development Authority Claims List for September 20, 2016

Attachments: 09-20-16 BAEDA CL

- 4. Consideration of Items Removed from Consent Agenda
- 5. General Authority Business - NONE
- 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 \_\_\_\_\_

City Clerk