



City of Broken Arrow
Meeting Agenda
Broken Arrow Economic Development
Authority

City of Broken Arrow
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, February 7, 2017

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. [17-1654](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of January 17, 2017

Attachments: [BAEDA Minutes 01-17-17](#)

- B. [16-1539](#) Approval of the Broken Arrow Economic Development Authority Claims
List for February 07, 2017

Attachments: [02-07-17 BAEDA CL](#)

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. [17-1820](#) Consideration, discussion, and possible approval of and authorization to
execute Resolution No. 961, a Resolution of the Trustees of the Broken
Arrow Economic Development Authority approving and authorizing
execution of a certain First Amendment to the Economic Development
Agreement by and among the Broken Arrow Economic Development
Authority, the City of Broken Arrow and Shawn and Gretchen Whistler
("Whistler"); and containing other provisions relating thereto

Attachments: [02-07-2017 RESOLUTION NO 961 - BAEDA - FIRST AMENDMENT TO W
FIRST AMENDMENT TO EDA.pdf](#)

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