



City of Broken Arrow
Meeting Agenda
Broken Arrow Economic Development
Authority

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, August 1, 2017

Council Chambers
220 S. 1st Street
Broken Arrow, OK

AMENDED

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. [17-1690](#) Approval of Broken Arrow Economic Development Authority Meeting Minutes of July 18, 2017

Attachments: [07-18-17 BAEDA Minutes](#)

- B. [16-1576](#) Approval of the Broken Arrow Economic Development Authority Claims List for August 01, 2017

Attachments: [08-01-17 BAEDA CL](#)

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. [17-2252](#) Consideration, discussion, and possible approval of Resolution No. 1021, a Resolution of the Broken Arrow Economic Development Authority accepting a General Warranty Deed from the City of Broken Arrow conveying all rights, title and interest in the 1.864 acres of land located at 305 North Main Street; and authorizing execution of certain related instruments; and containing other provisions relating thereto

Attachments: [08-01-2017 RESOLUTION NO 1021 BAEDA ACCEPTING DEED FROM CITY OF BROKEN ARROW GENERAL WARRANTY DEED \(Oklahoma Statutory Form\)](#)

- B. [17-2500](#) Consideration, discussion, and possible approval of Resolution No. 1040, a Resolution of the Broken Arrow Economic Development Authority approving and authorizing execution of a certain Economic Development

Agreement by and among the Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma, and Milestone Capital, L.L.C.; designating representatives of the Broken Arrow Economic Development Authority for purposes of granting certain approvals and executing certain instruments as required under and in connection with said Agreement; and containing other provisions relating thereto

Attachments: [8-1-2017 Res. 1040- Economic Dev. Agreement Final.docx](#)

- C. [17-2497](#) Consideration, discussion, and possible approval of Resolution No. 1041, a Resolution of the Broken Arrow Economic Development Authority approving and authorizing execution of a certain Lease Agreement and Option to Purchase by and among the Broken Arrow Economic Development Authority and Milestone Capital, L.L.C. designating representatives of the Broken Arrow Economic Development Authority for purposes of granting certain approvals and executing certain instruments as required under and in connection with said Lease Agreement and Option to Purchase; and containing other provisions relating thereto

Attachments: [8-1-2017 Res. 1041- Milestone Lease.docx](#)

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