



**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, September 5, 2017**

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

---

**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.     [17-1696](#)     Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of August 15, 2017

**Attachments:**     [08-15-2017 BAEDA Minutes](#)

- B.     [17-2651](#)     Approval of and authorization to execute a First Amendment to Economic  
Development Agreement by and among the Broken Arrow Economic  
Development Authority, the City of Broken Arrow, Oklahoma, and  
Milestone Capital, L.L.C.

**Attachments:**     [First Amendment Milestone EDA](#)

- C.     [17-2652](#)     Approval of and authorization to execute a First Amendment to a certain  
Lease Agreement and Option to Purchase by and among the Broken Arrow  
Economic Development Authority and Milestone Capital, L.L.C.

**Attachments:**     [First Amendment Milestone Lease](#)

- D.     [16-1582](#)     Approval of the Broken Arrow Economic Development Authority Claims  
List for September 05, 2017

**Attachments:**     [09-05-17 BAEDA CL](#)

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business**

- A.     [17-2644](#)     Consideration, discussion, and possible approval of and authorization to  
execute a Third Amendment to Economic Development Agreement by and

among the Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma, and Stoney Creek Hospitality Corporation

**Attachments:**    [8-21-17 3rd amendment signed by James Thompson](#)

**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