



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, January 2, 2018

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. [18-6](#) Approval of the Broken Arrow Economic Development Authority Claims
List for January 02, 2018

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. [18-124](#) Consideration, discussion, and possible approval of Resolution No.
1079-CORRECTED, 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, an Oklahoma Public Trust, the sole
beneficiary of which is the City of Broken Arrow, Oklahoma, and
SoundMind Behavioral Health Hospital, LLC, an Oklahoma Limited
Liability Company; and other provisions relating thereto

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