

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, March 20, 2018

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.** 18-110 Approval of Broken Arrow Economic Development Authority Meeting

Minutes of March 6, 2018

B. <u>18-21</u> Approval of the Broken Arrow Economic Development Authority Claims

List for March 20, 2018

- 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	a.m./p.m.
City Clerk			-	