



**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*

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**Tuesday, May 1, 2018**

**Council Chambers**

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**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.     [18-494](#)           Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of April 17, 2018

**Attachments:**   [4-17-2018 BAEDA Minutes](#)

- B.     [18-30](#)           Approval of the Broken Arrow Economic Development Authority Claims  
List for May 01, 2018

**Attachments:**   [05-01-BAEDA CL](#)

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

**5. General Authority Business**

- A.     [18-530](#)           Consideration, discussion and possible directive authorizing the City  
Manager to initiate negotiations to renew the Contract for Economic  
Development Services between the Broken Arrow Economic Development  
Authority (BAEDA) and the Broken Arrow Economic Development  
Corporation (BAEDC) and possible directive regarding any action allowed  
by BAEDA under any and all provisions of the Economic Development  
Services Contract and the Downtown Redevelopment Services Contract  
between BAEDA and BAEDC

**Attachments:**   [Economic Development Service Contract.pdf](#)  
[Downtown Redevelopment Service Contract.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