

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, May 15, 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.** 18-497 Approval of Broken Arrow Economic Development Authority Meeting Minutes of May 1, 2018

There is no claims list for May 15, 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			