City of Broken Arrow

Meeting Agenda

Broken Arrow Economic Development Authority

Monday, June 4, 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. 18-498 Approval of Broken Arrow Economic Development Authority Meeting Minutes of May 15, 2018

B. 18-36 Approval of the Broken arrow Economic Development Authority Claims List for June 04, 2018

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

5. **General Authority Business**

A. 18-658 Consideration, discussion, and possible directive regarding the Contract for Economic Development services between the Broken Arrow Economic Development authority (BAEDA) and the Broken Arrow Economic Development Corporation (BAEDC) and authorization for the City Manager to execute a professional services agreement between BAEDA and Crawford Associates, P.C. for an audit of contractually expended funds pursuant to the BAEDA and BAEDC contract

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