



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

Monday, June 18, 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. [18-503](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of June 4, 2018
- No Broken Arrow Economic Development Authority Claims List for June
18, 2018

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. [18-713](#) Consideration and possible approval of the proposed Fiscal Year
2018-2019 Financial Plan for the Broken Arrow Economic Development
Authority
- B. [18-694](#) Consideration, discussion and possible directive regarding a thirty-day
extension, with an option for an additional thirty-day extension, to the
Contract for Economic Development Services between the Broken Arrow
Economic Development Authority and the Broken Arrow Economic
Development Corporation

6. Executive Session -

Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager, Economic Development Coordinator and the City Attorney, and possible action in open session on matters pertaining to:

(1) economic development and specifically discussing an economic development proposal involving a commercial and retail establishment proposed for the north side of Tiger Hill (on the southwest corner of Lynn Lane and Kenosha), to include the potential transfer of property, financing, and the creation of a proposal to entice a business to locate within the City of Broken Arrow, and taking appropriate action in open session, including direction to the City Manager and staff to negotiate for an economic development proposal, under 25 O.S. §307(C)(10).

(2) A claim, potential litigation or action related to an Economic Development Agreement between the Broken Arrow Economic Development Authority, the City of Broken Arrow and SIG Broken Arrow, LTD., under 25 O.S. §307(B)(4).

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to protect the confidentiality of the businesses and also that disclosure will interfere with the development of products or services in the public interest and it is necessary to process the potential litigation in the public interest. After the conclusion of the confidential portion of executive session, the Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

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