



**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, August 7, 2018**

**Council Chambers**  
**220 S. 1st Street**  
**Broken Arrow, OK**

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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.     [18-893](#)     Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of July 17, 2018

**Attachments:**   [7-17-2018 BAEDA Meeting Minutes](#)

- B.     [18-949](#)     Approval of and authorization to execute a Mutual Access Easement from  
the Broken Arrow Economic Development Authority, a Public Trust, to the  
City of Broken Arrow, Oklahoma, a Municipal Corporation, Lots 13, 14, 21  
& 22, Block 18, Original Town of Broken Arrow, on property located  
one-third mile south of Kenosha Street, one-half mile east of Elm Place,  
Tulsa County, State of Oklahoma (Section 11, T18N, R14E)(Milestone)

**Attachments:**   [2-Mutual Access Easement Dedication](#)  
[3-Exhibit A](#)

- C.     [18-948](#)     Approval of and authorization to execute a Utility Easement from the  
Broken Arrow Economic Development Authority, a Public Trust, to the  
City of Broken Arrow, Oklahoma, a Municipal Corporation, Lots 13, 14, 21  
& 22, Block 18, Original Town of Broken Arrow, on property located  
one-third mile south of Kenosha Street, one-half mile east of Elm Place,  
Tulsa County, State of Oklahoma (Section 11, T18N, R14E)(Milestone)

**Attachments:**   [3-Exhibit A](#)  
[2-Utility Easement Dedication](#)

- D. [18-48](#) Approval of the Broken Arrow Economic Development Authority Claims List for August 07, 2018

**Attachments:** [08-07-18 BAEDA CL](#)

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

#### **5. General Authority Business**

- A. [18-838](#) Approval of and authorization to execute Resolution No. 1114, a Resolution of the Broken Arrow Economic Development Authority, an Oklahoma Public Trust of which the City of Broken Arrow is the sole beneficiary (the “Authority”) accepting a General Warranty Deed from the City of Broken Arrow conveying all right, title, and interest in the approximate 5.2225 acres of City owned property identified as tracts 1A, 1B and 2B of Lot 2 combined of Lot 2, Block 1, Tiger Hill Plaza, a platted subdivision within the City of Broken Arrow, Tulsa County, State of Oklahoma, and generally located on the southwest corner of Lynn Lane (9th Street) and Kenosha Street (71st Street); repealing Resolution No. 865, a resolution of the Broken Arrow Economic Development Authority accepting a deed from the City of Broken Arrow conveying all right, title and interest in 6.84 acres of land located at the southwest corner of Lynn Lane (9th street) and Kenosha Street (71st Street); approving and authorizing execution of a certain Agreement for the purchase and sale of real property by and among the Broken Arrow Economic Development Authority and Tiger Hill Plaza, LLC designating representatives of the Broken Arrow Economic Development Authority for purposes of granting certain approvals and executing certain instruments as required under and in connection with said Purchase Agreement; and containing other provisions relating thereto

**Attachments:** [7-11-2018 RESOLUTION NO 1114 PURCHASE AGREEMENT.docx](#)  
[FINAL TIGER HILL PURCHASE AGREEMENT 8-7-2018](#)

#### **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.

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City Clerk