



## 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, April 2, 2019

Council Chambers  
220 South 1st Street  
Broken Arrow, OK

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#### NOTICE OF AGENDA OF RESCHEDULED MEETING

**TIME: Follows City Council meeting which begins at 5:30 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. [19-55](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of March 19, 2019
- B. [19-400](#) Approval of and authorization to execute a Professional Services Agreement between the Broken Arrow Economic Development Authority and Albright, Rusher & Hardcastle, P.C., to provide counsel and legal services regarding the vacation of an alley located in Block Eighteen of the Original Township of Broken Arrow, pursuant to an Economic Development Agreement with Milestone Capital, LLC
- C. [19-387](#) Approval of and authorization to execute Amendment No. 1 to Agreement for the Purchase and Sale of Real Estate by and among the Broken Arrow Economic Development Authority and Tiger Hill Plaza, LLC
- D. [18-1428](#) Approval of the Broken Arrow Economic Development Authority Claims List for April 02, 2019

**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.

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City Clerk