



City of Broken Arrow

Meeting Agenda Broken Arrow Economic Development Authority

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Johnnie Parks

Trustee Debra Wimpee

Trustee Christi Gillespie

Tuesday, May 7, 2019

**Council Chambers
220 South 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. [19-57](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of April 16, 2019
 - B. [19-556](#) Approval of and authorization to execute Amended No. 2 to Agreement for the Purchase and Sale of Real Estate by and among the Broken Arrow Economic Development Authority and Tiger Hill Plaza, LLC
 - C. [19-542](#) Approval of and authorization to execute an Agreement for Tax Increment Finance Counsel Services with the Public Finance Law Group, PLLC by and among, the City of Broken Arrow, the Broken Arrow Economic Development Authority and the Public Finance Law Group, PLLC

No Broken Arrow Economic Development Authority Claims List for May 07, 2019

- 4. Consideration of Items Removed from Consent Agenda**
- 5. General Authority Business - NONE**
- 6. Remarks and Updates by City Manager and Staff**

7. Executive Session

Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager, the City Attorney and any other pertinent staff members discussing and conferring on matters pertaining to:

- 1. Discussing the purchase and appraisal of real property located South of Florence Street, North of Tucson, East of Olive and West of Aspen Avenue, Broken Arrow, OK., and taking appropriate action in open session, including making an offer of purchase, under 25 O.S. §307(B)(3);**
- 2. Economic development and specifically discussing an economic development proposal involving real property located near Tucson Street (121st Street) and North of the Creek Turnpike and East of Aspen Avenue (145th East Avenue), and to include the transfer of property, financing, and the creation of a proposal to entice a business to locate within the City of Broken Arrow, taking appropriate action in open session, including direction for the City Manager and Staff to enter into formal negotiations for an economic development proposal under 25 O.S. §307(C)(11)**

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary for discussing the purchase and appraisal of real property and to confer on matters pertaining to economic development including creating a proposal to entice a business to locate within the City . After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

8. 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