



## 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*

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**Monday, June 3, 2019**

**Council Chambers  
220 South 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. [19-656](#) Approval of the Special Joint City Council, Broken Arrow Municipal Authority, and Broken Arrow Economic Development Authority Meeting Minutes of May 9, 2019
  - B. [19-59](#) Approval of Broken Arrow Economic Development Authority Meeting Minutes of May 21, 2019
  - C. [18-1440](#) Approval of the Broken Arrow Economic Development Authority Claims List for June 03, 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 - NONE**
- 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