



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

Monday, June 17, 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. [19-60](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of June 3, 2019
 - B. [19-790](#) Approval of and authorization to execute Budget Amendment Number 8 for Fiscal Year 2019
 - C. [18-1443](#) Approval of the Broken Arrow Economic Development Authority Claims List for June 17, 2019
- 4. Consideration of Items Removed from Consent Agenda**
- 5. General Authority Business**
 - A. [19-736](#) Consideration, discussion and possible approval of the proposed Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Economic Development Authority
- 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