



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, August 6, 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. [19-63](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of July 16, 2019
 - B. [19-962](#) Approval of the Special Broken Arrow Economic Development Authority Meeting Minutes of July 22, 2019
 - C. [18-1452](#) Approval of the Broken Arrow Economic Development Authority Claims List for August 06, 2019
- 4. Consideration of Items Removed from Consent Agenda**
- 5. General Authority Business**
 - A. [19-1006](#) Consideration, discussion, and possible approval of and authorization to execute the Professional Services Agreement with Catalyst Commercial to continue to assist the City in revitalization strategy of the Elm and New Orleans area
- 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