



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, September 3, 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. [19-65](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of August 20, 2019
- B. [18-1458](#) Approval of the Broken Arrow Economic Development Authority Claims List for September 03, 2019

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. [19-1084](#) Consideration, discussion, and possible approval of and authorization to execute a Professional Services Agreement with Ghost and Anglin to develop a strategic marketing plan to promote local businesses and shopping local for Fiscal Year 2020
- B. [19-1116](#) Consideration, discussion and possible approval of Resolution No. 1264, a Resolution accepting the responsibilities as designated to the Broken Arrow Economic Development Authority (the "Authority") by the City of Broken Arrow, Oklahoma (the "City") pursuant to the Creek 51 Business Park Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Creek 51 Business Park, LLC; approving and authorizing the execution of a Security Agreement by and between the Authority and the City pertaining to the Tax Increment Revenues; approving the use of assistance in development financing; and containing other provisions relating thereto
- C. [19-1138](#) Consideration, discussion, and possible approval of and authorization to execute an Extension to Agreement for the Purchase and Sale of Real Estate Agreement by and among the Broken Arrow Economic Development Authority and Endicott Holdings, LLC

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, and the City Attorney, and possible action in open session regarding the following:

Economic development and specifically discussing an economic development proposal involving approximately 39 acre tract of land located west of Elm Street and East of Aspen Street, South of Albany Street and North of the Broken Arrow Expressway, 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 to process the pending claims, litigation and possible litigation in the public interest and to discuss an economic development proposal in accordance with State Statute. 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