



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, October 1, 2019

Council Chambers
220 South 1st Street
Broken Arrow, OK

AMENDED AGENDA

**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. [19-67](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of September 17, 2019
- B. [18-1464](#) Ratification of the Claims list dated 09/27/2019

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. [19-1243](#) Consideration, discussion, and possible approval of and authorization to execute a Second 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
- B. [19-1244](#) Consideration, discussion and possible approval of and authorization to execute Resolution No. 1275, a Resolution of the Broken Arrow Economic Development Authority, (Authority), an Oklahoma Public Trust of which the City of Broken Arrow is the sole beneficiary, authorizing the acceptance of a general warranty deed for approximately 1.77 acres of land situated at 2200 W. Norfolk Dr., Broken Arrow, OK 74011, in the City of Broken Arrow, Tulsa County, State of Oklahoma, from the City of Broken Arrow (City); and approving and authorizing the execution of certain documents necessary to accomplish the acceptance of the general warranty deed; and containing other provisions relating thereto

6. Remarks and Updates by City Manager and Staff

7. Executive Session

BAEDA:

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 real property located near North of the Creek Turnpike and East of Aspen Avenue (145th E. Avenue), 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, and taking appropriate action in open session, including direction to the City Manager and Staff to negotiate for an economic development proposal, under 25 O.S. §307(C)(10); and

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to discuss an economic development proposal in accordance with State Statute. After the conclusion of the confidential portion of executive session, the Authority 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