



**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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**Tuesday, October 6, 2020**

**Council Chambers**  
**220 S. 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.     [20-65](#)           Approval of the Broken Arrow Economic Development Authority Meeting Minutes of September 15, 2020
- B.     [20-1198](#)       Approval of and authorization to execute Amendment No. 2 to Professional Services Agreement with Ghost and Anglin
- C.     [20-1212](#)       Ratification of the Claims List Check Register dated September 29, 2020

**4. Consideration of Items Removed from Consent Agenda**

**5. Presentations - NONE**

**6. General Authority Business**

- A.     [20-1219](#)       Consideration, discussion, and possible approval of a request to provide funding to the Broken Arrow Economic Development Corporation to staff a Career / Workforce Center for eighteen months, beginning December 31, 2020 and ending July 30, 2022

**7. Remarks and Updates by City Manager and Staff**

**8. Executive Session - NONE**

**9. 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 \_\_\_\_\_, 2020, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk