



## 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 20, 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. [20-66](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of October 6, 2020
- B. [20-1299](#) Approval of the September 2020 Broken Arrow Economic Development Corporation's Monthly Report
- C. [20-1231](#) Approval of and authorization to execute Budget Amendment Number 8 for Fiscal Year 2021
- D. [20-1315](#) Approval of and authorization to execute a Third Amendment to the Contract for Economic Development Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation and Approval of and authorization to execute Budget Amendment No. 13 for Fiscal Year 2021
- E. [20-1287](#) Ratification of the Claims List Check Register dated October 13, 2020

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

**5. Presentations**

- A. [20-1277](#) Presentation of an Economic Development update including recruitment efforts for retail, restaurants and manufacturing in the City of Broken Arrow

**6. General Authority Business - NONE**

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

**8. Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager, the City Attorney and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:**

**1. Economic development and specifically discussing an economic development proposal involving real property located on and encompassing approximately twenty acres in the general area North of the Creek Turnpike and East of Aspen to include the possible transfer of property, including possible purchase or appraisal, financing, and creation of a proposal to entice business to locate within the City of Broken Arrow, and taking appropriate action in open session including the direction to the City Manager and Staff to negotiate 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 because public disclosure of the matter would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. After 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.**

## **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.

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City Clerk