

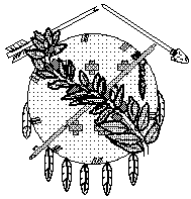
If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

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



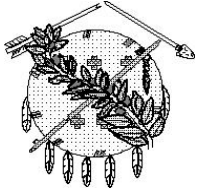
City of Broken Arrow

Fact Sheet

File #: 16-953, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: August 16, 2016**

To: Chairperson and the Trustees
From: City Clerk's Office
Title: Approval of Broken Arrow Economic Development Authority Minutes of August 2, 2016
Background: Minutes recorded for the Broken Arrow Economic Development Authority meeting.
Cost: \$0
Prepared By: Lisa Blackford, City Clerk
Reviewed By: Legal Department
Assistant City Manager
Approved By: Michael L. Spurgeon, City Manager
Attachments: Broken Arrow Economic Municipal Authority Minutes
Recommendation: Approval of the minutes of August 2, 2016 for the Broken Arrow Economic Development Authority meeting



City of Broken Arrow

City Hall
220 S 1st Street
Broken Arrow OK
74012

Minutes Broken Arrow Economic Development Authority

Chairperson Craig Thurmond
Vice Chair Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey

Tuesday, August 2, 2016

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:04 p.m.

2. Roll Call

Present 5 -

Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 5 -

Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

A. 16-728

Approval of Broken Arrow Economic Development Meeting Minutes of July 5, 2016

B. 16-886

Approval of Broken Arrow Economic Development Meeting Minutes of July 19, 2016

4. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda. No action was required or taken.

5. General Authority Business

There was not general Authority business. No action was required or taken.

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 7:04 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

Move to adjourn

The motion carried by the following vote:

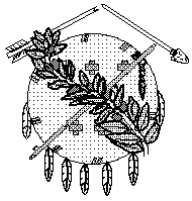
Aye: 5 -

Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

Attest:

Chairman

Secretary



City of Broken Arrow

Fact Sheet

File #: 16-827, Version: 1

PREPARED 8/11/16, 9:01:41
PROGRAM GM314L
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 46

FUND	087	BAEDA					
DATE	VENDOR	VENDOR	VOUCHER	I NVOI CE	ACCOUNT		AMOUNT
DUE	NO	NAME	NO	NO	NO		
8/09/2016	7824	BROKEN ARROW ECONOMIC	001104	AUG 2016	087-1700-419.50-70		32,292.00
			001105	AUG 2016	087-1700-419.50-70		17,500.00
					8/09/2016 TOTAL -		49,792.00
					FUND 087 TOTAL -		49,792.00