



City of Broken Arrow
Meeting Agenda
Broken Arrow Economic Development
Authority

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, December 6, 2016

Council Chambers

**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. [16-971](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of November 1, 2016

Attachments: [11-01-16 BAEDA Minutes](#)

- B. [16-974](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of November 7, 2016

Attachments: [11-07-16 BAEDA Minutes](#)

- C. [16-849](#) Approval of the Broken Arrow Economic Development Authority Claims
List for December 06, 2016

Attachments: [12-06-16 BAEDA CL](#)

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business - - NONE

6. Executive Session - - NONE

7. 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



City of Broken Arrow

Fact Sheet

File #: 16-971, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: 12-06-2016**

To: Chairman and Authority Members

From: Office of the City Clerk

Title: Approval of Broken Arrow Economic Development Authority Meeting Minutes of November 1, 2016

Background: Minutes recorded for the Broken Arrow Economic Development Authority Meeting

Cost: None

Prepared By: Lisa Blackford, City Clerk

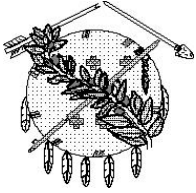
Reviewed By: Russell Gale, Assistant City Manager of Administration

Beth Anne Wilkening, City Attorney

Approved By: Michael L. Spurgeon, City Manager

Attachments: Broken Arrow Economic Development Authority minutes of November 1, 2016

Recommendation: Approve the minutes of November 1, 2016 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

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

Tuesday, November 1, 2016

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:44 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.

A. 16-968 Approval of Broken Arrow Economic Development Authority Meeting Minutes of October 18, 2016

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

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

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 no general Authority business. No action was required or taken.

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 7:45 p.m.

MOTION: A motion was made by Richard Carter, seconded by Johnnie Parks.

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 #: 16-974, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: 12-06-2016**

To: Chairman and Authority Members

From: Office of the City Clerk

Title: Approval of Broken Arrow Economic Development Authority Meeting Minutes of November 7, 2016

Background: Minutes recorded for the Broken Arrow Economic Development Authority Meeting

Cost: None

Prepared By: Lisa Blackford, City Clerk

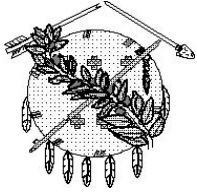
Reviewed By: Russell Gale, Assistant City Manager-Administration

Beth Anne Wilkening, City Attorney

Approved By: Michael L. Spurgeon, City Manager

Attachments: Broken Arrow Economic Development Authority minutes of November 7, 2016

Recommendation: Approve the minutes of November 7, 2016 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

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

Monday, November 7, 2016

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:58 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 Richard Carter, 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. 16-846

Approval of Broken Arrow Economic Development Authority Claims List for November 7, 2016

4. Consideration of Items Removed from Consent Agenda

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

5. General Authority Business

There was no general Authority business. No action was required or taken.

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 7:59 p.m.

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

Move to adjourn

The motion carried by the following vote:

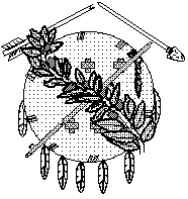
Aye: 5 -

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

Attest:

Chairman

Secretary



City of Broken Arrow

Fact Sheet

File #: 16-849, Version: 1

PREPARED 12/01/16, 13:29:42
PROGRAM GM314L
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 59

FUND	087	BAEDA					
DATE	VENDOR	VENDOR	VOUCHER	I NVOI CE	ACCOUNT		AMOUNT
DUE	NO	NAME	NO	NO	NO		
11/28/2016	7824	BROKEN ARROW ECONOMIC	004632	DEC 2016	087-1700-419.50-70		32,292.00
			004633	DEC/2016	087-1700-419.50-70		17,500.00
11/28/2016	9273	TULSA'S FUTURE III, INC	004645	142720	087-1700-419.50-70		5,875.00
11/28/2016	10183	DICK'S SPORTING GOODS	004637	DICKS 2017	087-1700-419.50-72		90,000.00
					11/28/2016 TOTAL -		145,667.00
					FUND 087 TOTAL -		145,667.00