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

Tuesday, January 3, 2017   **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.   16-1514   Approval of the Broken Arrow Economic Development Authority Claims
                        List for January 3, 2017

         Attachments: 01-03-17 BAEDA CL

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

5. **General Authority Business - - NONE**

6. **Executive Session - - NONE**
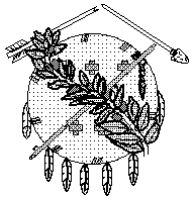
7. **Adjournment**

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 #: 16-1514, **Version:** 1

FUND 087 BAEDA
     DATE   VENDOR   VENDOR   VOUCHER   INVOICE   ACCOUNT
     DUE   NO   NAME   NO   NO   NO   AMOUNT

  12/29/2016   7824   BROKEN ARROW ECONOMIC   005350   12/20/16   087-1700-419.50-70   32,292.00
                                                           005351   12/21/16   087-1700-419.50-70   17,500.00
                                                                                       12/29/2016 TOTAL -   49,792.00
                                                                                       FUND   087 TOTAL -   49,792.00