



**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*

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**Tuesday, January 17, 2017**

**Council Chambers**

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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.     [16-1390](#)           Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of December 20, 2016

**Attachments:**   [12-20-16 BAEDA Minutes](#)

- B.     [17-1724](#)           Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of January 3, 2017

**Attachments:**   [BAEDA Minutes 1-3-17](#)

- C.     [16-1529](#)           Approval of the Broken Arrow Economic Development Authority Claims  
List for January 17, 2017

**Attachments:**   [01-17-17 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.

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City Clerk



# City of Broken Arrow

## Fact Sheet

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**File #:** 16-1390, **Version:** 1

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**Broken Arrow Economic Development Authority  
Meeting of: January 17, 2017**

**To:** Chairman and Authority Members  
**From:** Office of the City Clerk  
**Title:**

**Approval of Broken Arrow Economic Development Authority Meeting Minutes of  
December 20, 2016**

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

**Cost:** \$0

**Prepared By:** Lisa Blackford, City Clerk

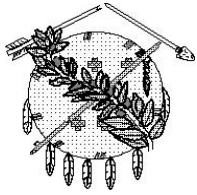
**Reviewed By:** Russell Gale, Assistant City Manager of Administration

Beth Anne Wilkening, City Attorney

**Approved By:** Michael L. Spurgeon, City Manager

**Attachments:** Broken Arrow Economic Development Authority minutes of December 20, 2016

**Recommendation:** Approval of the minutes of December 20, 2016 for the Broken Arrow Economic Development Authority meeting



## City of Broken Arrow

### Minutes Broken Arrow Economic Development Authority

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

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

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**Tuesday, December 20, 2016**

**Council Chambers**

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#### 1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:51 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 Mike Lester, seconded by Richard Carter.

**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. 16-977 Approval of Broken Arrow Economic Development Authority Meeting Minutes of December 6, 2016**

**B. 16-852 There is no Broken Arrow Economic Development Authority Claims List for December 20, 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 no General Authority Business. No action was required or taken.

#### 6. Executive Session

There was no Executive Session. No action was required or taken.

#### 7. Adjournment

The meeting adjourned at approximately 7:52 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

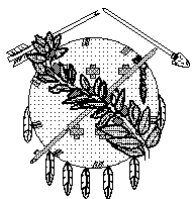
Attest:

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Chairman

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Secretary



# City of Broken Arrow

## Fact Sheet

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**File #: 17-1724, Version: 1**

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**Broken Arrow Economic Development Authority**

**Meeting of: January 17, 2017**

**To: Chairman and Authority Members**

**From: Office of the City Clerk**

**Title: Approval of Broken Arrow Economic Development Authority Meeting Minutes of January 3, 2017**

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

**Cost: \$0**

**Prepared By: Lisa Blackford, City Clerk**

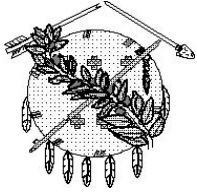
**Reviewed By: Russell Gale, Assistant City Manager of Administration**

**Beth Anne Wilkening, City Attorney**

**Approved By: Michael L. Spurgeon, City Manager**

**Attachments: Broken Arrow Economic Development Authority minutes of January 3, 2017**

**Recommendation: Approval of the minutes of January 3, 2017 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*

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**Tuesday, January 3, 2017**

**Council Chambers**

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### 1. Call to Order

Chairman Thurmond called the meeting to order at approximately 7:16 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 Mike Lester, seconded by Richard Carter.

**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. 16-1514

**Approval of the Broken Arrow Economic Development Authority Claims List for January 3, 2017**

### 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. No action was required or taken.

### 7. Adjournment

The meeting adjourned at approximately 7:16 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:

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Chairman

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Secretary



# City of Broken Arrow

## Fact Sheet

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**File #:** 16-1529, **Version:** 1

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PREPARED 1/13/17, 9:14:55  
PROGRAM GM314L  
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 38

FUND 087 BAEDA							
DATE DUE	VENDOR NO	VENDOR NAME	VOUCHER NO	I NVOI CE NO	ACCOUNT NO		AMOUNT
1/12/2017	8616	GEODECA LLC	005778	1411064D	087-1700-419.70-16		380.00
					1/12/2017 TOTAL -		380.00
					FUND 087 TOTAL -		380.00