



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, March 7, 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. [17-1657](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of February 7, 2017

Attachments: [02-07-17 BAEDA Minutes](#)
 - B. [16-1545](#) Approval of the Broken Arrow Economic Development Authority Claims
List for March 07, 2017

Attachments: [03-07-17 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



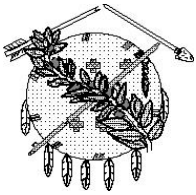
City of Broken Arrow

Fact Sheet

File #: 17-1657, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: March 7, 2017**

To: Chairman and Authority Members
From: Office of the City Clerk
Title: Approval of Broken Arrow Economic Development Authority Meeting Minutes of February 7, 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 Childs, City Attorney
Approved By: Michael L. Spurgeon, City Manager
Attachments: Broken Arrow Economic Development Authority minutes of February 7, 2017
Recommendation: Approval of the minutes of February 7, 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

Tuesday, February 7, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 9:02 p.m.

2. Roll Call

Present 5 - Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond, and Richard Carter

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, Craig Thurmond, and Richard Carter

A. 17-1654 **Approval of Broken Arrow Economic Development Authority Meeting Minutes of January 17, 2017**

B. 16-1539 **Approval of the Broken Arrow Economic Development Authority Claims List for February 07, 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

A. 17-1820 **Consideration, discussion, and possible approval and authorization to execute Resolution 961, a Resolution of the trustees of the Broken Arrow Economic Development Authority approving and authorizing execution of a certain First Amendment to Economic Development Agreement by and among the Broken Arrow Economic Development Authority, the City of Broken Arrow and Shawn and Gretchen Whistler ("Whistler"); and containing other provisions relating thereto**

City Attorney Beth Anne Childs recommended the Authority approve Resolution 961 and authorize its execution.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

Move to approve Resolution 961 and authorize its execution

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond, and Richard Carter

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 9:03 p.m.

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

Move to adjourn

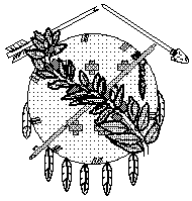
The motion carried by the following vote:

Aye: **5 -** Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond, and Richard Carter

Attest:

Chairman

Secretary



City of Broken Arrow

Fact Sheet

File #: 16-1545, **Version:** 1

PREPARED 3/03/17, 8:01:15
PROGRAM GM314L
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 45

FUND	087	BAEDA					
DATE	VENDOR	VENDOR	VOUCHER	I NVOI CE	ACCOUNT		AMOUNT
DUE	NO	NAME	NO	NO	NO		
2/27/2017	7824	BROKEN ARROW ECONOMIC	007011	MAR 2017	087-1700-419.50-70		32,292.00
			007012	MAR/ 2017	087-1700-419.50-70		17,500.00
					2/27/2017 TOTAL -		49,792.00
					FUND 087 TOTAL -		49,792.00