



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Economic Development**  
**Authority**

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**Tuesday, April 18, 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.     [17-1669](#)       Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of April 4, 2017

**Attachments:**   [04-04-17 BAEDA Minutes](#)

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

**5. General Authority Business**

**6. Executive Session**

**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

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**File #:** 17-1669, **Version:** 1

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### **Broken Arrow Economic Development Authority**

**Meeting of:** April 18, 2017

**To:** Chairman and Authority Members

**From:** Office of the City Clerk

**Title:** Approval of Broken Arrow Economic Development Authority Meeting Minutes of April 4, 2017

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

**Cost:** \$0

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

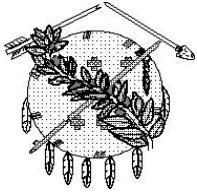
**Reviewed By:** Russell Gale, Assistant City Manager of Administration

Beth Anne Childs, City Attorney

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

**Attachments:** Broken Arrow Economic Development Authority minutes of April 4, 2017

**Recommendation:** Approval of the minutes of April 4, 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

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

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**Tuesday, April 4, 2017**

**Council Chambers**

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**1. Call to Order**

Mayor Craig Thurmond called the meeting to order at approximately 6:50 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. 17-1663**

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

**B. 16-1551**

**Approval of the Broken Arrow Economic Development Authority Claims List for April 4, 2017**

**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.

**6. Executive Session**

There was no Executive Session.

**7. Adjournment**

The meeting adjourned at approximately 6:51 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