



City of Broken Arrow
Meeting Agenda
Broken Arrow Economic Development
Authority

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Monday, June 5, 2017

Council Chambers
220 S. 1st Street
Broken Arrow, OK

**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. [17-1678](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of May 16, 2017

Attachments: [05-16-17 BAEDA Minutes](#)

- B. [16-1564](#) Approval of the Broken Arrow Economic Development Authority Claims
List for June 05, 2017

Attachments: [06-05-17 BAEDA CL](#)

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business - - NONE

6. Executive Session - - NONE

7. Adjournment

NOTICE:

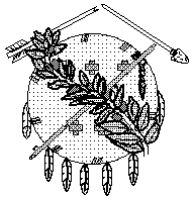
If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

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 #: 17-1678, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: June 5, 2017**

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

**Approval of Broken Arrow Economic Development Authority Meeting Minutes of
May 16, 2017**

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

Cost: \$0

Prepared By: Lisa Blackford, City Clerk

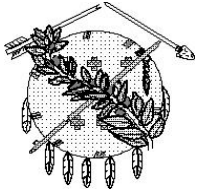
Reviewed By: Assistant City Manager - Administration

Attorney

Approved By: Michael L. Spurgeon, City Manager

Attachments: Broken Arrow Economic Development Authority minutes of May 16, 2017

Recommendation: Approve the minutes of May 16, 2017 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

Chairman Craig Thurmond
Vice-Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, May 16, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:57 p.m.

2. Roll Call

Present 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, 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 Debra Wimpee.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

A. 17-1675 Approval of Broken Arrow Economic Development Authority Meeting Minutes of May 2, 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.

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 7:58 p.m.

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

Move to adjourn

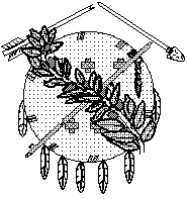
The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

Chairman

Secretary



City of Broken Arrow

Fact Sheet

File #: 16-1564, **Version:** 1

PREPARED 6/01/17, 7:13:48
PROGRAM GM314L
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 56

FUND	087	BAEDA					
DATE		VENDOR	VENDOR	VOUCHER	I NVOI CE	ACCOUNT	
DUE		NO	NAME	NO	NO	NO	AMOUNT
5/22/2017		7824	BROKEN ARROW ECONOMIC	009300	MAY EDC	087-1700-419.50-70	32,292.00
				009301	MAY DOWNTOWN	087-1700-419.50-70	17,500.00
						5/22/2017 TOTAL -	49,792.00
						CUMULATIVE TOTAL -	49,792.00
5/30/2017		7824	BROKEN ARROW ECONOMIC	009551	JUNE 2017	087-1700-419.50-70	32,292.00
				009552	JUNE 2017	087-1700-419.50-70	17,500.00
						5/30/2017 TOTAL -	49,792.00
						FUND 087 TOTAL -	99,584.00