



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

Tuesday, September 19, 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. [17-1700](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of September 5, 2017

Attachments: [09-05-2017 BAEDA Minutes](#)

- B. [16-1586](#) Approval of the Broken Arrow Economic Development Authority Claims
List for September 19, 2017

Attachments: [09-19-17 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 #: 17-1700, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: September 19, 2017**

To: Chairman and Authority Members

From: Office of the City Clerk

Title: Approval of Broken Arrow Economic Development Authority Meeting Minutes of
September 5, 2017

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

Cost: \$0

Prepared By: Lisa Blackford, City Clerk

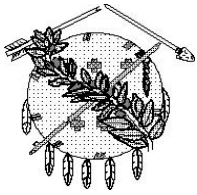
Reviewed By: Russell Gale, Assistant City Manager of Administration

Beth Anne Childs, City Attorney

Approved By: Michael L. Spurgeon, City Manager

Attachments: Broken Arrow Economic Development Authority minutes of September 5, 2017

Recommendation: Approval of the minutes of September 5, 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

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

Tuesday, September 5, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:31 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 Johnnie Parks, seconded by Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

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

- A. 17-1696** Approval of Broken Arrow Economic Development Authority Meeting Minutes of August 15, 2017
- B. 17-2651** Approval of and authorization to execute a First Amendment to Economic Development Agreement by and among the Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma, and Milestone Capital, L.L.C.
- C. 17-2652** Approval of and authorization to execute a First Amendment to a certain Lease Agreement and Option to Purchase by and among the Broken Arrow Economic Development Authority and Milestone Capital, L.L.C.
- D. 16-1582** Approval of the Broken Arrow Economic Development Authority Claims List for September 05, 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. Public Hearings, Appeals, Presentations, Recognitions, Awards

There were no Public Hearings, Appeals, Presentations, Recognitions, or Awards.

6. General Authority Business

- A. 17-2644** Consideration, discussion, and possible approval of and authorization to execute a Third Amendment to Economic Development Agreement by and among the Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma, and Stoney Creek Hospitality Corporation
City Attorney Beth Anne Childs stated this was the same agreement approved by City Council. She stated she would be happy to answer questions.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

Move to approve the Third Amendment to Economic Development Agreement and authorize its execution

The motion carried by the following vote:

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

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:32 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to adjourn

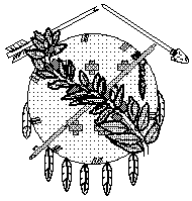
The motion carried by the following vote:

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

Attest:

Chairman

Secretary



City of Broken Arrow

Fact Sheet

File #: 16-1586, **Version:** 1

PREPARED 9/15/17, 7:44:55
PROGRAM GM314L
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 39

FUND	087	BAEDA					
DATE	VENDOR	VENDOR	VOUCHER	I NVOI CE	ACCOUNT		AMOUNT
DUE	NO	NAME	NO	NO	NO		
9/13/2017	7824	BROKEN ARROW ECONOMI C	002287	SEPT 2017	087-1700-419.50-70		32,292.00
			002288	SEPT 2017	087-1700-419.50-70		17,500.00
					9/13/2017 TOTAL -		49,792.00
					FUND 087 TOTAL -		49,792.00