



**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*

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**Tuesday, October 17, 2017**

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

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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.     [17-1706](#)     Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of October 3, 2017

**Attachments:**   [10-03-2017 BAEDA Minutes](#)

- B.     [16-1592](#)     Approval of the Broken Arrow Economic Development Authority Claims  
List for October 17, 2017

**Attachments:**   [10-17-17 BAEDA CL](#)

**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.

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City Clerk



# City of Broken Arrow

## Fact Sheet

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**File #: 17-1706, Version: 1**

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

**To: Chairman and Authority Members**

**From: Office of the City Clerk**

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

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

**Cost: \$0**

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

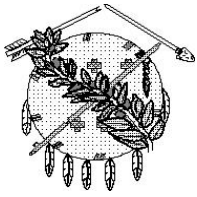
**Reviewed By: Russell Gale, Assistant City Manager of Administration**

**Beth Anne Childs, City Attorney**

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

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

**Recommendation: Approval of the minutes of October 3, 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*

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**Tuesday, October 3, 2017**

**Council Chambers**

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### 1. Call to Order

Vice Chair Eudey called the meeting to order at approximately 7:31 p.m.

### 2. Roll Call

**Present:** 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey  
**Absent:** 1 - Craig Thurmond

### 3. Consideration of Consent Agenda

Vice Chair Eudey 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**

The motion carried by the following vote:

**Aye:** 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

**A. 17-1703**      **Approval of Broken Arrow Economic Development Authority Meeting Minutes of September 19, 2017**

**B. 16-1589**      **Approval of the Broken Arrow Economic Development Authority Claims List for October 03, 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 7:32 p.m.

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

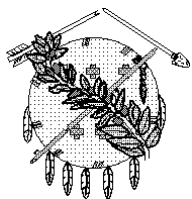
#### **Move to adjourn**

The motion carried by the following vote:

**Aye:** 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

Attest:





# City of Broken Arrow

## Fact Sheet

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**File #:** 16-1592, **Version:** 1

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PREPARED 10/13/17, 7:31:07  
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		
DUE	NO	NAME	NO	NO	NO	AMOUNT	
10/11/2017	7824	BROKEN ARROW ECONOMI C	003268	OCT 2017	087-1700-419.50-70	32,292.00	
			003269	OCT/2017	087-1700-419.50-70	17,500.00	
					10/11/2017 TOTAL -	49,792.00	
					FUND 087 TOTAL -	49,792.00	