



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, November 21, 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. [17-1712](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of November 7, 2017

Attachments: [11-7-2017 BAEDA Minutes](#)

- B. [16-1598](#) Approval of the Broken Arrow Economic Development Authority Claims
List for November 21, 2017

Attachments: [11-21-17 BAEDA CL](#)

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business - - NONE

6. Executive Session

Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager and the City Attorney, and possible action in open session on matters pertaining to an economic development proposal for an area located north of the Creek Turnpike, east and west of Aspen Avenue (145th Street) to include the possible transfer of property and the creation of a proposal to entice a business to locate within the City of Broken Arrow, taking appropriate action in open session, including direction for the City Manager and Staff to enter into formal negotiations for an economic development proposal under 25 O.S. (C)(10); and the appraisal of real property located north of the Creek Turnpike, east and west of Aspen Avenue (145th Street), under 25 O.S. 3070 (B)(3).

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to protect the confidentiality of the business. After conclusion of the confidential portion of Executive Session, the Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

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 #: 17-1712, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: November 21, 2017**

To: Chairman and Authority Members

From: Office of the City Clerk

Title: Approval of Broken Arrow Economic Development Authority Meeting Minutes of November 7, 2017

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

Cost: \$0

Prepared By: Lisa Blackford, City Clerk

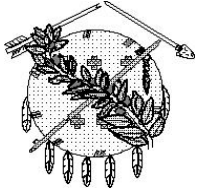
Reviewed By: Russell Gale, Assistant City Manager of Administration

Beth Anne Childs, City Attorney

Approved By: Michael L. Spurgeon, City Manager

Attachments: Broken Arrow Economic Development Authority minutes of November 7, 2017

Recommendation: Approval of the minutes of November 7, 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, November 7, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 8:08 p.m.

2. Roll Call

Present: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Absent: 1 - Debra Wimpee

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There were none.

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

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

A. 17-1709 **Approval of Broken Arrow Economic Development Authority Meeting Minutes of October 17, 2017**

B. 16-1595 **Approval of the Broken Arrow Economic Development Authority Claims List for November 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. Public Hearings, Appeals, Presentations, Recognitions, Awards

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

6. General Authority Business

There was no General Authority Business.

7. Executive Session

Mayor Thurmond called for a brief recess to clear the room for Executive Session at approximately 8:09 p.m.

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

Move for a brief recess to clear the room for Executive Session

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

The Authority returned to the room at approximately 8:15 p.m. Chairman Thurmond entertained a motion to enter into Executive Session.

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

Move to enter into executive session

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager and the City Attorney, and possible action in open session on matters pertaining to an economic development proposal for an area located north of the Creek Turnpike, east and west of Aspen Avenue (145th Street) to include the possible transfer of property and the creation of a proposal to entice a business to locate within the City of Broken Arrow, taking appropriate action in open session, including direction for the City Manager and Staff to enter into formal negotiations for an economic development proposal under 25 O.S. (C)(10); and the appraisal of real property located north of the Creek Turnpike, east and west of Aspen Avenue (145th Street), under 25 O.S. 3070 (B)(3). In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to protect the confidentiality of the business. After conclusion of the confidential portion of Executive Session, the Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

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

Move to authorize the City Manager to obtain additional information in support of a comprehensive economic development proposal to entice a business to locate within the City of Broken Arrow in the area north of the Creek Turnpike around Aspen Avenue

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

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

Move to find that the executive session was necessary to discuss the appraisal of the real property and to protect the confidentiality of the business

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

8. Adjournment

The meeting adjourned at approximately 8:41 p.m.

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

Move to adjourn

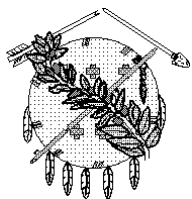
The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

Chairman

Secretary



City of Broken Arrow

Fact Sheet

File #: 16-1598, **Version:** 1

PREPARED 11/17/17, 7:39:58
PROGRAM GM314L
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 47

FUND 087 BAEDA

DATE DUE	VENDOR NO	VENDOR NAME	VOUCHER NO	I NVOI CE NO	ACCOUNT NO	AMOUNT
11/07/2017	5779	STORY & ASSOCI ATES	004002	11/01/17	087-1700-419.30-87	3,060.00
					11/07/2017 TOTAL -	3,060.00
					FUND 087 TOTAL -	3,060.00