

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, December 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. [17-1715](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of November 21, 2017

Attachments: [11-21-2017 BAEDA Minutes](#)

There is NO Claims List for December 5, 2017.

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:

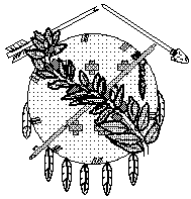
If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

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 #: 17-1715, Version: 1

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

To: Chairman and Authority Members

From: Office of the City Clerk

Title: Approval of Broken Arrow Economic Development Authority Meeting Minutes of November 21, 2017

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

Cost: \$0

Prepared By: Lisa Blackford, City Clerk

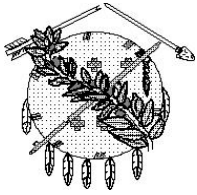
Reviewed By: Russell Gale, Assistant City Manager of Administration

Beth Anne Childs, City Attorney

Approved By: Michael L. Spurgeon, City Manager

Attachments: Broken Arrow Economic Development Authority minutes of November 21, 2017

Recommendation: Approval of the minutes of November 21, 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

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

Tuesday, November 21, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:26 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 were none.

MOTION: A motion was made by Scott Eudey, 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. 17-1712 **Approval of Broken Arrow Economic Development Authority Meeting Minutes of November 7, 2017**

B. 16-1598 **Approval of the Broken Arrow Economic Development Authority Claims List for November 21, 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

Mayor Thurmond called for a brief recess to clear the room for Executive Session at approximately 7:27 p.m.

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

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

The motion carried by the following vote:

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

At approximately 7:31 p.m. Chairman Thurmond entertained a motion to enter into Executive Session.

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

Move to enter into executive session

The motion carried by the following vote:

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 find that the executive session was necessary to protect the confidentiality of the business

The motion carried by the following vote:

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

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

Move to table the matter until the next meeting

The motion carried by the following vote:

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

8. Adjournment

The meeting adjourned at approximately 8:03 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 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

Chairman

Secretary