



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 4, 2018

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. [18-1050](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of August 21, 2018

Attachments: [8-21-2018 BAEDA Meeting Minutes](#)

- B. [18-54](#) Approval of the Broken Arrow Economic Development Authority Claims
List for September 04, 2018

Attachments: [09-04-18 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

Request for Action

File #: 18-1050, **Version:** 1

Broken Arrow City Council
Meeting of: 09-04-2018

Title:

Approval of Broken Arrow Economic Development Authority Meeting
Minutes of August 21, 2018

Background:

Minutes recorded for the Broken Arrow Economic Development Authority Meeting.

Cost: \$9.12

Funding Source: City Clerk Operational Fund

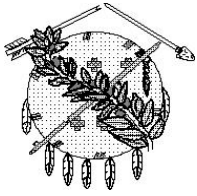
Requested By: Russell Gale, Assistant City Manager of Administration

Approved By: Michael L. Spurgeon, City Manager

Attachments: 8 21 18 BAEDA Meeting minutes

Recommendation:

Approve the minutes of August 21, 2018 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, August 21, 2018

Council Chambers

1. Call to Order

Vice Chair Scott Eudey called the meeting to order at approximately 7:13 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 Scott Eudey asked if there were any items to be removed from the Consent Agenda. There were none.

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

Move to approve the Consent Agenda

The motion carried by the following vote:

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

A. 18 983 Approval of the Broken Arrow Economic Development Authority Minutes for August 7, 2018

No Broken Arrow Economic Development Authority Claims List for August 21, 2018

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

A. 18 993 Consideration, discussion and possible directive regarding a second thirty day extension, with an option for an additional thirty day extension, to the Contract for Economic Development Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation

Economic Development Coordinator Norm Stevens reported the transition audit for the Broken Arrow Economic Development Corporation continued. He stated staff recommended a thirty day extension to the contract with an option for an additional thirty day extension with the approval of the City Manager. He stated contractually the City had been invoiced \$32,292 dollars per month since July 1st, 2015. He stated due to the current vacancies in the Broken Arrow Economic Development Corporation, staff met with leadership and it was agreed the \$32,292 dollars would be reduced to \$12,452 dollars during the time of the second amendment to the professional services agreement.

Council Member Parks explained, for clarification purposes, the Broken Arrow Economic Development Corporation provided economic development sourcing for the City of Broken Arrow through the Contract for Economic Development Services.

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

Move to approve and authorize execution of a thirty day extension with an option for an additional thirty day extension to the contract for Economic Development Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation

The motion carried by the following vote:

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

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 7:16 p.m.

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

Move to adjourn

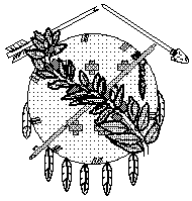
The motion carried by the following vote:

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

Attest

Vice Chair

Secretary



City of Broken Arrow

Request for Action

File #: 18-54, Version: 1

PREPARED 8/31/18, 7:58:56
PROGRAM GM314L
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 48

FUND	087	BAEDA	DATE DUE	VENDOR NO	VENDOR NAME	VOUCHER NO	I NVOI CE NO	ACCOUNT NO	AMOUNT
			8/27/2018	575	CRAWFORD & ASSOCI ATES, P. C.	001628	11728	087-1700-419.30-87	5,290.43
								8/27/2018 TOTAL -	5,290.43
								CUMULATI VE TOTAL -	5,290.43
			8/28/2018	7824	BROKEN ARROW ECONOMI C	001706	SEPT 2018	087-1700-419.50-70	12,425.00
						001707	SEPT/ 2018	087-1700-419.50-70	17,500.00
								8/28/2018 TOTAL -	29,925.00
								FUND 087 TOTAL -	35,215.43