

**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, September 18, 2018**

**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.     [18-1101](#)     Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of September 4, 2018

**Attachments:**   [9-4-2018 BAEDA Minutes](#)

- B.     [18-57](#)     Approval of the Broken Arrow Economic Development Authority Claims  
List for September 18, 2018

**Attachments:**   [09-18-18 BAEDA CL](#)

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business - NONE**

- A.     [18-1088](#)     Consideration, discussion, and possible approval to reschedule the  
November 6, 2018, Broken Arrow Economic Development Authority  
meeting to Monday, November 5, 2018, due to Authority members  
attending the National League of Cities Annual Conference in Los Angeles,  
CA

**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.

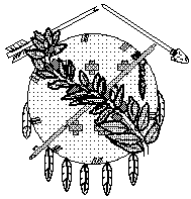
All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

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.

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City Clerk



# City of Broken Arrow

## Request for Action

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**File #:** 18-1101, **Version:** 1

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**Broken Arrow City Council**  
**Meeting of: 09-18-2018**

**Title:**

Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of September 4, 2018

**Background:**

Minutes recorded for the Broken Arrow Economic Development Authority Meeting.

**Cost:** \$3.04

**Funding Source:** City Clerk Operational Fund

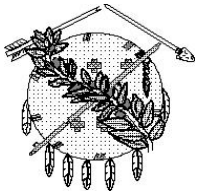
**Requested By:** Russell Gale, Assistant City Manager of Administration

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

**Attachments:** 9 4 18 BAEDA Meeting minutes

**Recommendation:**

Approve the minutes of September 4, 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*

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**Tuesday, September 4<sup>th</sup>, 2018**

**Council Chambers**

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**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 8:51 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 be removed from the Consent Agenda. There were none.

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

**A. 18 1050 Approval of Broken Arrow Economic Development Authority Meeting Minutes of August 21, 2018**

**B. 18 54 Approval of the Broken Arrow Economic Development Authority Claims List for September 04, 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**

There was no General Authority Business.

**6. Executive Session**

There was no Executive Session.

**7. Adjournment**

The meeting adjourned at approximately 8:51 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

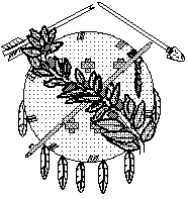
Attest:

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Chairman

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Secretary



# City of Broken Arrow

## Request for Action

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**File #: 18-57, Version: 1**

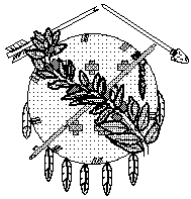
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PREPARED 9/14/18, 7:18:13  
PROGRAM GM314L  
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

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FUND	087	BAEDA					
DATE	VENDOR	VENDOR	VOUCHER	I NVOI CE	ACCOUNT		AMOUNT
DUE	NO	NAME	NO	NO	NO		
9/12/2018	9273	TULSA'S FUTURE III, INC	002550	1644	087-1700-419.50-70		5,875.00
					9/12/2018 TOTAL -		5,875.00
					FUND 087 TOTAL -		5,875.00



# City of Broken Arrow

## Request for Action

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**File #: 18-1088, Version: 1**

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**Broken Arrow Economic Development Authority  
Meeting of: 09-18-2018**

**Title:**

Consideration, discussion, and possible approval to reschedule the November 6, 2018, Broken Arrow Economic Development Authority meeting to Monday, November 5, 2018, due to Authority members attending the National League of Cities Annual Conference in Los Angeles, CA

**Background:**

The National League of Cities (NLC) will hold its 2018 Annual Conference from November 7 - 10, 2018, in Los Angeles, California. The NLC Annual Conference is the largest gathering of local elected officials and staff in the country. The Conference creates opportunity for discussions and seminars covering a variety of topics from economic development to public safety, and infrastructure development to sustainable local economies and technology.

Due to Authority members attending the NLC 2018 Conference, there will not be a quorum present at the November 6, 2018, Economic Development Authority meeting. Mayor Craig Thurmond requests that the November 6th meeting be cancelled and rescheduled to November 5, 2018, following the City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which follows City Council.

**Cost:** \$0

**Funding Source:** N/A

**Requested By:** Curtis Green, City Clerk

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

**Attachments:** None

**Recommendation:**

Approve to reschedule the November 6, 2018, Broken Arrow Economic Development Authority meeting to Monday, November 5, 2018