

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, October 2, 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. [18-1102](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of September 18, 2018

Attachments: [9-18-2018 BAEDA Minutes](#)

- B. [18-60](#) Approval of the Broken Arrow Economic Development Authority Claims
List for October 02, 2018

Attachments: [10-02-18 BAEDA CL.pdf](#)

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business - NONE

6. Executive Session - NONE

7. Adjournment

NOTICE:

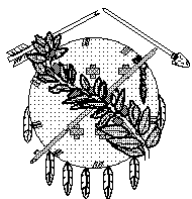
If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

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 _____, 2018, at _____
a.m./p.m.

City Clerk



City of Broken Arrow

Request for Action

File #: 18-1102, **Version:** 1

Broken Arrow City Council
Meeting of: 10-02-2018

Title:

Approval of Broken Arrow Economic Development Authority Meeting
Minutes of September 18, 2018

Background:

Minutes recorded for the Broken Arrow Economic Development Authority Meeting.

Cost: 3.04

Funding Source: City Clerk Operational Fund

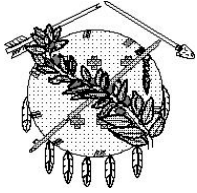
Requested By: Russell Gale, Assistant City Manager of Administration

Approved By: Michael L. Spurgeon, City Manager

Attachments: 9 18 18 BAEDA Meeting minutes

Recommendation:

Approve the minutes of September 18, 2018 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, September 18, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 8:18 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. 18-1101 Approval of Broken Arrow Economic Development Authority Meeting Minutes of September 4, 2018

B. 18-57 Approval of the Broken Arrow Economic Development Authority Claims List for September 18, 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 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

City Clerk Curtis Green asked for Broken Arrow Economic Development Authority's approval to reschedule the November 6, 2018, Broken Arrow Economic Development Authority Meeting from Tuesday, November 6, 2018, to Monday, November 5, 2018 due to travel plans.

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

Move to approve rescheduling the Broken Arrow Economic Development Authority Meeting from November 6th, 2018 to November 5th, 2018

The motion carried by the following vote:

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

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 8:19 p.m.

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

Move to adjourn

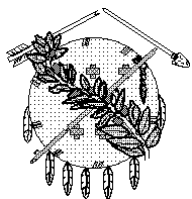
The motion carried by the following vote:

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

Attest:

Chairman

Secretary



City of Broken Arrow

Request for Action

File #: 18-60, Version: 1

PREPARED 9/27/18, 16:02:28
 PROGRAM GMB14L
 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
	9/24/2018	9744	SIG-BROKEN ARROW, LTD	002984	09/14/18	087-1700-419.50-72	69,640.81
						9/24/2018 TOTAL -	69,640.81
						CUMULATI VE TOTAL -	69,640.81
	9/25/2018	7824	BROKEN ARROW ECONOMIC	003099	OCT 2018	087-1700-419.50-70	12,425.00
				003100	OCT/2018	087-1700-419.50-70	17,500.00
						9/25/2018 TOTAL -	29,925.00
						CUMULATI VE TOTAL -	99,565.81
	10/02/2018	9100	BANK OF OKLAHOMA	003035	61327	087-1700-471.85-01	225,000.00
				003036	61327	087-1700-472.85-01	167,277.52
						10/02/2018 TOTAL -	392,277.52
						FUND 087 TOTAL -	491,843.33