



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 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. [18-1142](#) Approval of Broken Arrow Economic Development Authority Meeting
Minutes of November 20, 2018

Attachments: [11-20-2018 BAEDA Minutes](#)

- B. [18-72](#) Approval of the Broken Arrow Economic Development Authority Claims
List for December 04, 2018

Attachments: [12-04-18 BAEDA CL.pdf](#)

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business - NONE

6. Executive Session - NONE

7. Adjournment

NOTICE:

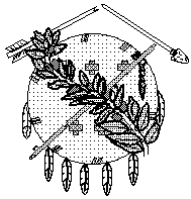
If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

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

City Clerk



City of Broken Arrow

Request for Action

File #: 18-1142, **Version:** 1

**Broken Arrow Economic Development Authority
Meeting of: 12-04-2018**

Title:

Approval of Broken Arrow Economic Development Authority Meeting Minutes of November 20, 2018

Background:

Minutes recorded for the Broken Arrow Economic Development Authority Meeting.

Cost: 3.04

Funding Source: City Clerk Operation Fund

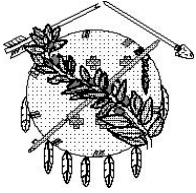
Requested By: Russell Gale, Assistant City Manager of Administration

Approved By: Michael L. Spurgeon, City Manager

Attachments: 11 20 18 BAEDA Meeting minutes

Recommendation:

Approve the minutes of November 20, 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, November 20, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 6:47 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 Scott Eudey.

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. 18-1141 Approval of Broken Arrow Economic Development Authority Meeting Minutes of November 5, 2018

No Broken Arrow Economic Development Authority Claims List for November 20, 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 6:47 p.m.

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

Move to adjourn

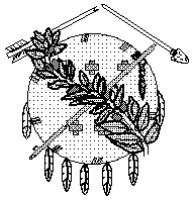
The motion carried by the following vote:

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

Attest:

Chairman

Secretary



City of Broken Arrow

Request for Action

File #: 18-72, Version: 1

PREPARED 11/30/18, 7:06:17
PROGRAM GM314L
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 38

FUND 087 BAEDA							
DATE DUE	VENDOR NO	VENDOR NAME	VOUCHER NO	I NVOI CE NO	ACCOUNT NO		AMOUNT
11/26/2018	575	CRAWFORD & ASSOCIATES, P. C.	004999	11986	087-1700-419.30-87		4,545.19
					11/26/2018 TOTAL -		4,545.19
					FUND 087 TOTAL -		4,545.19