



City of Broken Arrow
Meeting Agenda
Broken Arrow Economic Development
Authority

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Johnnie Parks

Trustee Debra Wimpee

Trustee Christi Gillespie

Tuesday, April 16, 2019

Council Chambers
220 South 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. [19-56](#) Approval of the Broken Arrow Economic Development Authority Meeting
Minutes of April 2, 2019

Attachments: [04-02-2019 BAEDA Meeting Minutes](#)

- B. [18-1431](#) Approval of the Broken Arrow Economic Development Authority Claims
List for April 16, 2019

Attachments: [04-16-19 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 #: 19-56, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: 04-16-2019**

Title:

Approval of the Broken Arrow Economic Development Authority Meeting Minutes of April 2, 2019

Background:

Minutes recorded for the Broken Arrow Economic Development Authority Meeting.

Cost: 3.04

Funding Source: City Clerk Operation Fund

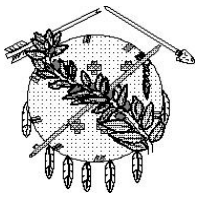
Requested By: Russell Gale, Assistant City Manager of Administration

Approved By: Michael L. Spurgeon, City Manager

Attachments: 04 02 19 BAEDA Meeting minutes

Recommendation:

Approve the minutes of April 2, 2019 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, April 2, 2019

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 5:50 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

Chairperson 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. 19-55 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of March 19, 2019**
- B. 19-400 Approval of and authorization to execute a Professional Services Agreement between the Broken Arrow Economic Development Authority and Albright, Rusher & Hardcastle, P.C., to provide counsel and legal services regarding the vacation of an alley located in Block Eighteen of the Original Township of Broken Arrow, pursuant to an Economic Development Agreement with Milestone Capital, LLC**
- C. 19-387 Approval of and authorization to execute Amendment No. 1 to Agreement for the Purchase and Sale of Real Estate by and among the Broken Arrow Economic Development Authority and Tiger Hill Plaza, LLC**
- D. 18-1428 Approval of the Broken Arrow Economic Development Authority Claims List for April 02, 2019**

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 5:51 p.m.

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

Move to adjourn

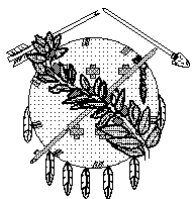
The motion carried by the following vote:

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

Attest:

Chairman

Secretary



City of Broken Arrow

Request for Action

File #: 18-1431, Version: 1

PREPARED 4/12/19, 7:08:46
PROGRAM GM314L
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 65

FUND	087 BAEDA						
DATE	VENDOR	VENDOR	VOUCHER	INVOICE	ACCOUNT		AMOUNT
DUE	NO	NAME	NO	NO	NO		
4/05/2019	10183	DICK'S SPORTING GOODS	009683	2018 SALES TAX	087-1700-419.50-72		72,689.97
					4/05/2019 TOTAL -		72,689.97
					CUMULATIVE TOTAL -		72,689.97
4/09/2019	7824	BROKEN ARROW ECONOMIC	009788	APR 2019	087-1700-419.50-70		20,000.00
			009789	MAR 2019	087-1700-419.50-70		194.79
					4/09/2019 TOTAL -		20,194.79
					FUND 087 TOTAL -		92,884.76