



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 Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey

Tuesday, February 7, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 9:02 p.m.

2. Roll Call

Present 5 - Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond, and Richard Carter

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond, and Richard Carter

A. 17-1654 Approval of Broken Arrow Economic Development Authority Meeting Minutes of January 17, 2017

B. 16-1539 Approval of the Broken Arrow Economic Development Authority Claims List for February 07, 2017

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. 17-1820 Consideration, discussion, and possible approval and authorization to execute Resolution 961, a Resolution of the trustees of the Broken Arrow Economic Development Authority approving and authorizing execution of a certain First Amendment to Economic Development Agreement by and among the Broken Arrow Economic Development Authority, the City of Broken Arrow and Shawn and Gretchen Whistler ("Whistler"); and containing other provisions relating thereto

City Attorney Beth Anne Childs recommended the Authority approve Resolution 961 and authorize its execution.

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

Move to approve Resolution 961 and authorize its execution

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond, and Richard Carter

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 9:03 p.m.

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

Move to adjourn

The motion carried by the following vote:

Aye: **5 -** Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond, and Richard Carter

Attest:

Chairman

Secretary