



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, August 21, 2018

Council Chambers

1. Call to Order

Vice Chair Scott Eudey called the meeting to order at approximately 7:13 p.m.

2. Roll Call

Present: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey
Absent: 1 - Craig Thurmond

3. Consideration of Consent Agenda

Vice Chair Scott Eudey 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 Johnnie Parks.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

A. 18 983 Approval of the Broken Arrow Economic Development Authority Minutes for August 7, 2018

No Broken Arrow Economic Development Authority Claims List for August 21, 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. 18 993 Consideration, discussion and possible directive regarding a second thirty day extension, with an option for an additional thirty day extension, to the Contract for Economic Development Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation

Economic Development Coordinator Norm Stevens reported the transition audit for the Broken Arrow Economic Development Corporation continued. He stated staff recommended a thirty day extension to the contract with an option for an additional thirty day extension with the approval of the City Manager. He stated contractually the City had been invoiced \$32,292 dollars per month since July 1st, 2015. He stated due to the current vacancies in the Broken Arrow Economic Development Corporation, staff met with leadership and it was agreed the \$32,292 dollars would be reduced to \$12,452 dollars during the time of the second amendment to the professional services agreement.

Council Member Parks explained, for clarification purposes, the Broken Arrow Economic Development Corporation provided economic development sourcing for the City of Broken Arrow through the Contract for Economic Development Services.

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

Move to approve and authorize execution of a thirty day extension with an option for an additional thirty day extension to the contract for Economic Development Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 7:16 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: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

Attest

Vice Chair

Secretary