



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