City of Broken Arrow

City Hall 220 S 1st Street

Broken Arrow OK

Minutes Broken Arrow Economic Development Authority

74012

Chairperson Craig Thurmond Vice Chair Scott Eudey Trustee Mike Lester Trustee Johnnie Parks Trustee Dehra Wimnee

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 Agend 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 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 & Hardcast P.C., to provide counsel and legal services regarding the vacation of an alley located Block Eighteen of the Original Township of Broken Arrow, pursuant to an Econom 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 Econom Development Authority and Tiger Hill Plaza, LLC	Tuesday, April 2, 2019 Council Chambers	
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Secretary

Chairman