



**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 Johnnie Parks*  
*Trustee Debra Wimpee*  
*Trustee Christi Gillespie*

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**Tuesday, May 7, 2019**

**Council Chambers**

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**1. Call to Order**

Chairperson Craig Thurmond called the meeting to order at approximately 8:40 p.m.

**2. Roll Call**

**Present: 5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, 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 Scott Eudey, seconded by Christi Gillespie.

**Move to approve the Consent Agenda**

The motion carried by the following vote:

**Aye: 5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

- A. 19-57 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of April 16, 2019**
- B. 19-556 Approval of and authorization to execute Amended No. 2 to Agreement for the Purchase and Sale of Real Estate by and among the Broken Arrow Economic Development Authority and Tiger Hill Plaza, LLC**
- C. 19-542 Approval of and authorization to execute an Agreement for Tax Increment Finance Counsel Services with the Public Finance Law Group, PLLC by and among, the City of Broken Arrow, the Broken Arrow Economic Development Authority and the Public Finance Law Group, PLLC**

**No Broken Arrow Economic Development Authority Claims List for May 07, 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. Remarks and Updates by City Manager and Staff**

There were no Remarks and Updates by City Manager and Staff.

At approximately 8:41 p.m. Chairperson Thurmond stated there was an Executive Session and he would entertain a motion for a brief recess to clear the room for the Executive Session.

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

**Move for a brief recess to clear the room for Executive Session**

The motion carried by the following vote:

**Aye: 5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

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

**Move to enter into Executive Session**

The motion carried by the following vote:

**Aye: 5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

**7. Executive Session**

**Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager, the City Attorney and any other pertinent staff members discussing and conferring on matters pertaining to:**

**1. Discussing the purchase and appraisal of real property located South of Florence Street, North of Tucson, East of Olive and West of Aspen Avenue, Broken Arrow, OK., and taking appropriate action in open session, including making an offer of purchase, under 25 O.S. §307(B)(3);**

**2. Economic development and specifically discussing an economic development proposal involving real property located near Tucson Street (121st Street) and North of the Creek Turnpike and East of Aspen Avenue (145th East Avenue), and to include the transfer of property, financing, and the creation of a proposal to entice a business to locate within the City of Broken Arrow, taking appropriate action in open session, including direction for the City Manager and Staff to enter into formal negotiations for an economic development proposal under 25 O.S. §307(C)(11)**

**In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary for discussing the purchase and appraisal of real property and to confer on matters pertaining to economic development including creating a proposal to entice a business to locate within the City. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.**

At approximately 9:16 p.m. Chairperson Thurmond reconvened the regular session of the Broken Arrow Economic Development Authority.

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

**Move to authorize the City Manager's Office to begin negotiations for the purchase of property located South of Florence Street, North of Tucson, East of Olive and West of Aspen Avenue, Broken Arrow, OK**

The motion carried by the following vote:

**Aye: 5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

**Move to authorize the City Manager and staff to negotiate the sale and creation of an economic development proposal for the economic development of BAEDA's property located near Tucson Street (121st Street), and North of the Creek Turnpike and East of Aspen Avenue**

The motion carried by the following vote:

**Aye: 5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

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

**Move to find the Executive Session necessary**

The motion carried by the following vote:

**Aye: 5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

## 8. Adjournment

The meeting adjourned at approximately 9:18 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:**     **5 -**     Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Attest:

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Chairman

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Secretary