



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

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**Monday, June 17, 2019**

**Council Chambers**

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#### 1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 10:15 p.m.

#### 2. Roll Call

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

#### 3. Consideration of Consent Agenda

- A. 19-60 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of June 3, 2019**
- B. 19-790 Approval of and authorization to execute Budget Amendment Number 8 for Fiscal Year 2019**
- C. 18-1443 Approval of the Broken Arrow Economic Development Authority Claims List for June 17, 2019**

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 Johnnie Parks.

##### **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

#### 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. 19-736 Consideration, discussion and possible approval of the proposed Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Economic Development Authority**

Finance Director Cindy Arnold stated there were no changes to the Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Economic Development Authority as presented and was available to the public. She stated Staff asked for approval of the Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Economic Development Authority.

MOTION: A motion was made by Debra Wimpee, seconded by Johnnie Parks.

##### **Move to approve the Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Economic Development Authority**

The motion carried by the following vote:

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

#### 6. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon stated next month there would be an item on the Agenda

regarding SoundMind and a recommendation from Staff. He stated he spoke with the point person for the developer to work out language to provide the City a better agreement as requested by City Council. He reported next week the City would close on the sale of the Tiger Hill land.

**7. Executive Session**

There was no Executive Session.

**8. Adjournment**

The meeting adjourned at approximately 10:18 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

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Chairman

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Secretary