



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Economic Development Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairman Craig Thurmond*  
*Vice Chair Richard Carter*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Scott Eudey*

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**Tuesday, January 17, 2017**

**Council Chambers**

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**1. Call to Order**

Vice-Chairman Richard Carter called the meeting to order at approximately 7:16 p.m.

**2. Roll Call**

**Present: 4 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter  
**Absent: 1 -** Craig Thurmond

**3. Consideration of Consent Agenda**

Vice-Chairman Carter asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

**Move to approve the Consent Agenda as presented**

The motion carried by the following vote:

**Aye: 4 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

- A. 16-1390**      **Approval of Broken Arrow Economic Development Authority Meeting Minutes of December 20, 2016**
- B. 17-1724**      **Approval of Broken Arrow Economic Development Authority Meeting Minutes of January 3, 2017**
- C. 16-1529**      **Approval of the Broken Arrow Economic Development Authority Claims List for January 17, 2017**

**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. No action was required or taken.

**6. Executive Session**

There was no Executive Session.

**7. Adjournment**

The meeting adjourned at approximately 7:17 p.m.

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

**Move to adjourn**

The motion carried by the following vote:

**Aye: 4 -**

Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter

Attest:

/Craig Thurmond \_\_\_\_\_  
Chairman

/Lisa Blackford \_\_\_\_\_  
Secretary