



## 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 Richard Carter*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Scott Eudey*

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**Tuesday, March 7, 2017**

**Council Chambers**

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**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:58 p.m.

**2. Roll Call**

**Present 5 -** Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond, and Richard Carter

**3. Consideration of Consent Agenda**

Chairman Thurmond 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 Scott Eudey, seconded by Richard Carter.

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

The motion carried by the following vote:

**Aye: 5 -** Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond, and Richard Carter

**A. 17-1657**

**Approval of Broken Arrow Economic Development Authority Meeting Minutes of February 7, 2017**

**B. 16-1545**

**Approval of the Broken Arrow Economic Development Authority Claims List for March 07, 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.

**6. Executive Session**

There was no Executive Session.

**7. Adjournment**

The meeting adjourned at approximately 7:59 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 -** Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond, and Richard Carter

Attest:

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

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