



City of Broken Arrow

City Hall
220 S 1st Street
Broken Arrow OK
74012

Minutes Broken Arrow Economic Development Authority

Chairman Craig Thurmond
Vice-Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, April 18, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:08 p.m.

2. Roll Call

Present 5 - Debra Wimpee, Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond

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 Mike Lester, seconded by Scott Eudey.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond

A. 17-1669 Approval of Broken Arrow Economic Development Authority Meeting Minutes of April 4, 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 7:09 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 - Debra Wimpee, Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond

Attest:

/Craig Thurmond_____
Chairman

/Lisa Blackford_____
Secretary