



**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 Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Debra Wimpee*

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**Tuesday, July 18, 2017**

**Council Chambers**

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**1. Call to Order**

Vice Chair Scott Eudey called the meeting to order at approximately 7:51 p.m.

**2. Roll Call**

**Present: 3 -** Debra Wimpee, Mike Lester, Scott Eudey

**Absent: 2 -** Craig Thurmond, Johnnie Parks

**3. Consideration of Consent Agenda**

Vice Chair Eudey 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 Debra Wimpee.

**Move to approve the Consent Agenda.**

The motion carried by the following vote:

**Aye: 3 -** Debra Wimpee, Mike Lester, Scott Eudey 7:53 p.m.

**A. 17-1687**      **Approval of Broken Arrow Economic Development Authority Meeting Minutes of July 3, 2017**

**B. 16-1573**      **Approval of the Broken Arrow Economic Development Authority Claims List for July 18, 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. Public Hearings, Appeals, Presentations, Recognitions, Awards**

There were no public hearings, appeals, presentations, recognitions or awards.

**6. General Authority Business**

There was no General Authority Business.

**7. Executive Session**

There was no Executive Session.

**8. Adjournment**

The meeting adjourned at approximately 7:52 p.m.

MOTION: A motion was made by Debra Wimpee, seconded by Mike Lester.

**Move to adjourn**

The motion carried by the following vote:

**Aye:**     **3 -**     Debra Wimpee, Mike Lester, Scott Eudey

Attest:

/Scott Eudey \_\_\_\_\_  
Vice-Chair

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