# 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***

**Tuesday, November 7, 2017** **Council Chambers**

**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 8:08 p.m.

**2. Roll Call**

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

**3. Consideration of Consent Agenda**

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.
**Move to approve the Consent Agenda**
The motion carried by the following vote:
**Aye: 4 -** Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**A. 17-1709** **Approval of Broken Arrow Economic Development Authority Meeting Minutes of October 17, 2017**

**B. 16-1595** **Approval of the Broken Arrow Economic Development Authority Claims List for November 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. 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**

Mayor Thurmond called for a brief recess to clear the room for Executive Session at approximately 8:09 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Mike Lester.
**Move for a brief recess to clear the room for Executive Session**
The motion carried by the following vote:
**Aye: 4 -** Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

The Authority returned to the room at approximately 8:15 p.m. Chairman Thurmond entertained a motion to enter into Executive Session.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.
**Move to enter into executive session**
The motion carried by the following vote:

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

**Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager and the City Attorney, and possible action in open session on matters pertaining to an economic development proposal for an area located north of the Creek Turnpike, east and west of Aspen Avenue (145th Street) to include the possible transfer of property and the creation of a proposal to entice a business to locate within the City of Broken Arrow, taking appropriate action in open session, including direction for the City Manager and Staff to enter into formal negotiations for an economic development proposal under 25 O.S. (C)(10); and the appraisal of real property located north of the Creek Turnpike, east and west of Aspen Avenue (145th Street), under 25 O.S. 3070 (B)(3).**
**In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to protect the confidentiality of the business. After conclusion of the confidential portion of Executive Session, the Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.**

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.
**Move to authorize the City Manager to obtain additional information in support of a comprehensive economic development proposal to entice a business to locate within the City of Broken Arrow in the area north of the Creek Turnpike around Aspen Avenue**
The motion carried by the following vote:

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

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.
**Move to find that the executive session was necessary to discuss the appraisal of the real property and to protect the confidentiality of the business**
The motion carried by the following vote:

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

**8. Adjournment**

The meeting adjourned at approximately 8:41 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 -** Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

/Craig Thurmond_____
Chairman

/Lisa Blackford_____
Secretary