



# 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, December 5, 2017**

**Council Chambers**

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### 1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:59 p.m.

### 2. Roll Call

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

### 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 Scott Eudey, seconded by Debra Wimpee.

**Move to approve the Consent Agenda**

The motion carried by the following vote:

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

### A. 17-1715 **Approval of Broken Arrow Economic Development Authority Meeting Minutes of November 21, 2017**

**There is NO Claims List for December 5, 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

Chairman Thurmond called for a brief recess to clear the room for Executive Session at approximately 8:00 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

**Move for a brief recess to clear the room for Executive Session**

The motion carried by the following vote:

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

At approximately 8:04 Chairman Thurmond called for 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: 5 -** Debra Wimpee, 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.**

At approximately 8:22 Chairman Thurmond called the meeting back into regular session.

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

**Move to authorize the City Manager to negotiate a Comprehensive Economic Development Agreement to include the sale of Authority Property located north of the Creek Turnpike, west of Aspen Avenue**

The motion carried by the following vote:

**Aye: 5 -** Debra Wimpee, 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 protect the confidentiality of the business**

The motion carried by the following vote:

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

## **7. Adjournment**

The meeting adjourned at approximately 8:23 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

**Move to adjourn**

The motion carried by the following vote:

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

Attest:

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

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