



# 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, February 5, 2019**

**Council Chambers**

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### 1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 7:28 p.m.

### 2. Roll Call

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

### 3. Consideration of Consent Agenda

Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

#### **Move to approve the Consent Agenda**

The motion carried by the following vote:

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

- A. 19-50 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of January 2, 2019**
- B. 18-1416 Approval of the Broken Arrow Economic Development Authority Claims List for February 05, 2019**

### 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 7:29 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

#### **Move to adjourn**

The motion carried by the following vote:

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

Attest:

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

S/Curtis Green\_\_\_\_\_  
Secretary