

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 Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Tuesday, August 6, 2019

Council Chambers

1. Call to Order

Vice Chair Scott Eudey called the meeting to order at approximately 8:36 p.m.

2. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey
Absent: 1 - Craig Thurmond

3. Consideration of Consent Agenda

- A. 19-63 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of July 16, 2019
- B. 19-962 Approval of the Special Broken Arrow Economic Development Authority Meeting Minutes of July 22, 2019
- C. 18-1452 Approval of the Broken Arrow Economic Development Authority Claims List for August 06, 2019

Vice Chair Eudey asked if there were any items to be removed from the Consent Agenda. There were none.

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

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey

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

- A. 19-1006 **Consideration, discussion, and possible approval of and authorization to execute the Professional Services Agreement with Catalyst Commercial to continue to assist the City in revitalization strategy of the Elm and New Orleans area**
Acting Director for Community Development Larry Curtis reported this was the contract continuing work with Catalyst Commercial on the Elm and New Orleans project. He noted Catalyst would be assisting the City and working with the Committee providing guidance regarding the plan.

City Manager Michael Spurgeon recommended approval.

MOTION: A motion was made by Christi Gillespie, seconded by Debra Wimpee.

Move to approve and authorize execution of the Professional Services Agreement with Catalyst Commercial to continue to assist the City in revitalization strategy of the Elm

and New Orleans area

The motion carried by the following vote:

Aye: 4 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey

6. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon stated the City was renegotiating the agreement for SoundMind. He reported the Economic Development Corporation (EDC) held a subcommittee meeting regarding the Innovation District; the committee recommended the City make an amendment to the agreement with the consultant to gather workforce data to determine job needs locally, regionally and nationally.

7. Executive Session

There was no Executive Session.

8. Adjournment

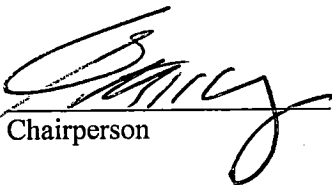
The meeting adjourned at approximately 8:37 p.m.

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

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond


Chairperson


Secretary

