



City of Broken Arrow

Legislation Details (With Text)

File #: 17-2199 **Name:**
Type: General Business **Status:** Passed
File created: 5/8/2017 **In control:** Broken Arrow City Council
On agenda: 6/5/2017 **Final action:** 6/5/2017
Title: Consideration, discussion, and possible approval of the reappointment of Scott Wise to the Broken Arrow Economic Development Corporation (BAEDC) Board of Directors for a term beginning June 1, 2017 and expiring May 31, 2020

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/5/2017	1	Broken Arrow City Council	approved	Pass

**Broken Arrow City Council
Meeting of: 06-05-2017**

To: Mayor and City Council
From: Office of the City Manager

Title:
Consideration, discussion, and possible approval of the reappointment of Scott Wise to the Broken Arrow Economic Development Corporation (BAEDC) Board of Directors for a term beginning June 1, 2017 and expiring May 31, 2020

Background:

In accordance with the bylaws of the Broken Arrow Economic Development Corporation (BAEDC), The City Manager recommends the re-appointment of Mr. Scott Wise. Article 2 of the BAEDC bylaws states the Corporation shall consist of nine (9) directors, three of whom shall be representatives of, selected by, and from the following entities: The Broken Arrow City Council, the Broken Arrow Board of Education, and the Broken Arrow Chamber of Commerce Executive Committee. Nominations of Directors shall be made collaboratively by the Broken Arrow City Manager, the Broken Arrow Public Schools Superintendent, and the President of the Chamber of Commerce and be submitted to the Broken Arrow City Council, the Broken Arrow Public Schools' School Board, and the Broken Arrow Chamber of Commerce respectively, for appointment.

Scott Wise, Chief Executive Officer of Armada Consulting, is a management consultant with over 20 years' experience developing and implementing a wide range of innovative business analytics solutions. Mr. Wise is willing to continue his service for the Broken Arrow Economic Development Corporation Board of Directors.

Cost: \$ None

Prepared By: Norman Stephens, Assistant to the City Manager / Economic Development Coordinator

Reviewed By: City Legal Department

Russell M. Gale, Assistant City Manager of Administration

Approved By: Michael L. Spurgeon, City Manager

Attachments: None

Recommendation:

Approve the re-appointment of Mr. Scott Wise to the Broken Arrow Economic Development Corporation Board of Directors for a three-year term beginning June 1, 2017 and expiring May 31, 2020