



# City of Broken Arrow

## Request for Action

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**File #:** 17-2199, **Version:** 1

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**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