

## **Request for Action**

## File #: 17-1654, Version: 1

| Broken Arrow Economic Development Authority<br>Meeting of: February 7, 2017              |  |
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| To:<br>From:<br>Title:   | Chairman and Authority Members<br>Office of the City Clerk<br>Approval of Broken Arrow Economic Development Authority Meeting Minutes of<br>January 17, 2017 |
| Background: Minutes recorded for the Broken Arrow Economic Development Authority Meeting |  |
| Cost:  | \$0  |
| Prepared By:   | Lisa Blackford, City Clerk   |
| <b>Reviewed By:</b>  | Russell Gale, Assistant City Manager of Administration   |
| Beth Anne Wilkening, City Attorney   |  |
| Approved By:   | Michael L. Spurgeon, City Manager  |
| Attachments: Broken Arrow Economic Development Authority minutes of January 17, 2017     |  |
| Recommendation:  | Approval of the minutes of January17, 2017 for the Broken Arrow Economic Development Authority meeting   |