

Request for Action

File #: 17-2314, Version: 1

Broken Arrow Economic Development Authority Meeting of: 06-15-2017

| To: From: Title: | Chairman and Trustees Finance Department |
|------------------------|---|
| | Consideration, discussion, and possible approval of the proposed Fiscal Year 2017-2018 Financial Plan for the Broken Arrow Economic Development Authority |

Background:

The proposed Fiscal Year 2017-2018 Financial Plan was presented at the joint City Council, Broken Arrow Municipal Authority, and Broken Arrow Economic Development Authority meeting on May 22, 2017. A Public Hearing on the proposed Fiscal Year 2017-2018 budget, including the Financial Plan, was held at the regularly scheduled June 6, 2017 City Council meeting. The proposed Financial Plan under consideration has no changes from the Financial Plan previously presented and available to the public. The City Council earlier tonight approved Resolution 1020 adopting the proposed 2017-2018 Fiscal Year Budget for the City. The Fiscal Year 2017-2018 Financial Plan is included in the budget document adopted by the City Council.

| Cost: | \$0 |
|--------------|---|
| Prepared By: | Thomas L. Caldwell, Finance Director |
| Reviewed By: | Legal Department Assistant City Manager - Administration |
| Approved By: | Michael L. Spurgeon, City Manager |
| Attachments: | Fiscal Year 2017-2018 Broken Arrow Economic Development Authority Financial Plan |

Recommendation:

Approve the Fiscal Year 2017-2018 Financial Plan for the Broken Arrow Economic Development Authority.