

**BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
March 3, 2015**

TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which follows City Council

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A. Approval of meeting minutes of February 17, 2015
- B. Approval of Special meeting minutes of February 25, 2015
- C. Approval of the Claims List

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business**

- A. Consideration, discussion, possible approval and authorization to execute Resolution No. 871, a Resolution of the Broken Arrow Economic Development Authority, an Oklahoma Public Trust of which the City of Broken Arrow is the sole beneficiary (the "Authority") repealing Resolution No. 864 (a Resolution of the Broken Arrow Economic Development Authority, an Oklahoma Public Trust of which the City of Broken Arrow is the sole beneficiary (the "Authority") approving and authorizing execution of a certain Option to Purchase Agreement by and among the Broken Arrow Economic Development Authority, an Oklahoma Public Trust of which the City of Broken Arrow is the sole beneficiary (the "Authority") and Tiger Hill, LLC, designating representatives of the Broken Arrow Economic Development Authority for purposes of granting certain approvals and executing certain instruments as required under and in connection with said agreement; containing other provisions relating thereto); and containing other provisions relating thereto

**6. Executive Session**

- A. Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the Acting City Manager, and the City Attorney regarding pending litigation, settlement discussions and offers of settlement and taking appropriate action in open session, including authority to settle this case, in Two T's Broken Arrow, LLC, an Oklahoma Limited Liability Company v. Broken Arrow Economic Development Authority, an Oklahoma Public Trust, Tulsa County District Court Case Number CJ-2014-2296, under 25 O.S. §307(B)(4). In the opinion of the City Attorney, the Broken Arrow Economic Development Authority is advised that disclosure will seriously impair the ability of the public body to process the pending litigation in the public interest. After the conclusion of the confidential portion of executive session, the Broken Arrow Economic Development Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

**7. Adjournment**

**NOTICE:** *If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.*

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk