

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

March 17, 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 CORRECTED meeting minutes of February 17, 2015
- B. Approval of meeting minutes of March 3, 2015
- C. Approval of and authorization to execute Financial Plan Adjustment Number 2 for Fiscal Year 2015
- D. Approval of the Claims List - None

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. Consideration, discussion possible approval of and authorization to execute a Contract for Downtown Redevelopment Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation
- B. Consideration, discussion, possible approval, and authorization to execute Resolution No. 872, a Resolution authorizing the attorney for the Broken Arrow Economic Development Authority to agree to Entry of Judgment without admitting liability in the matter of 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 and directing the preparation and filing of all necessary documents to effectuate settlement, including a Journal Entry of Judgment in accordance with State law
- C. Consideration, discussion and possible approval of and authorization to execute a Contract for Economic Development Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation

6. Executive Session

- A. None

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