

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012

February 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 meeting minutes of February 3, 2015
- B. Approval of the Claims List

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. None

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, and possible action in open session on matters pertaining to the appraisal of real property located on the North side of Tiger Hill (on the Southwest corner of Lynn Lane and Kenosha), and a claim and potential litigation related thereto, and taking appropriate action in open session to negotiate a resolution and obtain additional appraisals, under 25 O.S. §307(B)(3) and 25 O.S. §307(B)(4).

In the opinion of the City Attorney, the Broken Arrow Economic Development Authority is advised that the Executive Session is necessary to process the pending claim and/or potential 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