

**CORRECTED**  
**BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY**  
**MINUTES**  
**COUNCIL CHAMBERS**  
**220 SOUTH FIRST STREET**  
**BROKEN ARROW, OKLAHOMA 74012**  
**February 17, 2015**

**1. Call to Order**

**Section Minutes:** Chairman Craig Thurmond called the meeting to order at approximately 7:14 p.m.

**2. Roll Call**

<b>Present:</b>	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
<b>Absent:</b>	None

**3. Consideration of Consent Agenda**

**Section Minutes:** Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

<b>Motion:</b>	<b>Move to approve the Consent Agenda as presented</b>
<b>Motion by:</b>	Mike Lester
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

A. Approval of meeting minutes of February 3, 2015

B. Approval of the Claims List

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

**Section Minutes:** There were no items removed from the Consent Agenda. No action was required or taken.

**5. General Authority Business**

**Section Minutes:** There was no General Authority Business. No action was required or taken.

Chairman Thurmond asked for a brief recess to clear the room prior to entering into the Executive Session.

<b>Motion:</b>	<b>Move to take a recess prior to entering Executive Session</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Mike Lester
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
<b>Nay:</b>	

Chairman Thurmond reconvened at 7:19 p.m. and asked for a motion to enter into Executive Session.

<b>Motion:</b>	<b>Move to enter Executive Session</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Jill Norman
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
<b>Nay:</b>	

Trustee Mike Lester recused himself from the Executive Session and left the room.

**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.

**Item Minutes:** At approximately 7:42 p.m., Chairman Thurmond reconvened the regular session of the Broken Arrow Economic Development Authority meeting and the room was opened to the public. The Chairman asked if there were any motions.

<b>Motion:</b>	<b>Move to authorize the City Attorney to place this matter on for consideration and discussion at the next meeting consistent with authority direction</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Jill Norman
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Richard Carter and Craig Thurmond
<b>Recused</b>	Mike Lester

## 7. Adjournment

**Section Minutes:** The meeting adjourned at approximately 7:44 p.m.

Councilor Mike Lester remained out of the room during the adjournment vote.

<b>Motion:</b>	<b>Move to adjourn</b>
<b>Motion by:</b>	Johnnie Parks
<b>Second by:</b>	Jill Norman
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

  
Chairman



Attest:

  
Secretary