

**BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
May 5, 2015**

**1. Call to Order**

**Section Minutes:** Chairman Craig Thurmond called the meeting to order at approximately 7:42 p.m.

**2. Roll Call**

<b>Present:</b>	Scott Eudey, Johnnie Parks, 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 the Consent Agenda as presented</b>
<b>Motion by:</b>	Mike Lester
<b>Second by:</b>	Scott Eudey
<b>Ayes:</b>	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

A. Approval of meeting minutes of April 21, 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**

A. Consideration and possible approval to reschedule the June 2015 Broken Arrow Economic Development Authority meetings from Tuesday, June 2 and 16, 2015, to Monday, June 1 and 15, 2015, to support citizen attendance at the "Tuesdays in the Park" music event sponsored by the City Parks and Recreation Department

**Item Minutes:** Acting City Manager, Mr. Russell Gale, told the Authority this was the same issue as discussed in the previous two meetings where the request is to move the Broken Arrow Economic Development meeting from Tuesday, June 2 and 16, 2015, to Monday, June 1 and 15, 2015, to support citizen attendance at the "Tuesdays in the Park" festival.

<b>Motion:</b>	<b>Move to approve rescheduling the June 2015 Broken Arrow Economic Development Authority meeting from Tuesday, June 2 and 16, 2015 to Monday, June 1 and 15, 2015</b>
<b>Motion by:</b>	Mike Lester
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

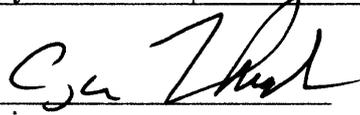
**6. Executive Session**

**Section Minutes:** There was no Executive Session. No action was required or taken.

7. Adjournment

**Section Minutes:** The meeting adjourned at approximately 7:43 p.m.

<b>Motion:</b>	<b>Move to adjourn</b>
<b>Motion by:</b>	Scott Eudey
<b>Second by:</b>	Mike Lester
<b>Ayes:</b>	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

  
Chairman

Attest:  
  
Secretary

