



# City of Broken Arrow

City of Broken Arrow  
Council Chambers  
220 S 1st Street  
Broken Arrow OK  
74012

## Minutes

### Broken Arrow Economic Development Authority

*Chairperson Craig Thurmond*

*Vice Chair Richard Carter*

*Trustee Member Mike Lester*

*Trustee Member Johnnie Parks*

*Trustee Member Scott Eudey*

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Tuesday, July 7, 2015

Council Chambers

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#### 1. Call to Order

Chairman Craig Thurmond called the meeting to order at 7:13 p.m.

#### 2. Roll Call

**Present:** 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond

#### 3. Consideration of Consent Agenda

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

A motion was made by Mike Lester, seconded by Richard Carter:

**Move to approve the Consent Agenda.**

The motion carried by the following vote:

**Aye:** 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond

##### A. 15-105 Approval of Broken Arrow Economic Development Authority meeting minutes of June 15, 2015

This Consent item was approved.

##### B. 15-151 Approval of the July 7, 2015 Broken Arrow Economic Development Authority Claims List

This Consent Item was approved.

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

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

#### 5. General Authority Business

There was no General Authority Business. No action was required or taken.

#### 6. Executive Session

There was no Executive Session. No action was required or taken.

7. Adjournment

The meeting adjourned at approximately 7:13 p.m.

A motion was made by Johnnie Parks, seconded by Scott Eudey:

**Move to adjourn**

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond

  
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Chairman

Attest:

  
Secretary 7-21-2015

