

**BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY MINUTES**

**COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
March 6, 2012**

**1. Call to Order**

**Section Minutes:** Chairman Lester called the meeting to order at approximately 7:15 p.m.

**2. Roll Call**

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

**3. Consent Agenda**

**Section Minutes:** The Chairman asked if there were any items to be removed 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>	Jill Norman
<b>Second by:</b>	Johnnie Parks
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond and Mike Lester
<b>Nays:</b>	None

A. Approval of the meeting minutes of February 21, 2012

B. Approval of the Claims List

**4. Presentations, Status Reports, and General Discussion**

**Section Minutes:** There were no Presentations, Status Reports or General Discussion. No action was required or taken.

**5. General Authority Business Requiring Action**

A. Approval of acceptance of a General Warranty Deed from the Broken Arrow Economic Development Authority (Grantor) to the City of Broken Arrow (Grantee) for right of way located approximately 2,640 feet South and 24.75 feet east of the S. Aspen Ave & East Florence St intersection (Section 34 T18N R14E) which is required to widen S. Aspen Avenue (S. 145th E Ave) from Tucson Street to Florence Street (Project #1201)

Item Minutes: Mr. Wooden stated that the General Warranty Deed will be given by the Broken Arrow Economic Development Authority to the City of Broken Arrow for the purpose of granting additional right of way necessary for the construction of the Aspen Avenue roadway project, widening Aspen Avenue from Tucson Street to Florence Street.

<b>Motion:</b>	<b>Move to approve acceptance of a General Warranty Deed from the Broken Arrow Economic Development Authority to the City of Broken Arrow</b>
<b>Motion by:</b>	Jill Norman
<b>Second by:</b>	Johnnie Parks
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond and Mike Lester
<b>Nays:</b>	None

**6. Public Comments Regarding Matters Related to Authority Business But Not On The Agenda (NOTICE: No action may be taken on items that are not on the meeting agenda)**

**Section Minutes:** There were no public comments.

**7. Remarks and Inquiries by Authority Members**

**Section Minutes:** There were no remarks or inquiries.

**8. Executive Session**

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

**9. Adjournment**

**Section Minutes:** The meeting adjourned at approximately 7:17 p.m.

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

Attest:

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Chairman

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Secretary