

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 15, 2015

1. Call to Order

Section Minutes: Chairman Craig Thurmond called the meeting to order at approximately 8:21 p.m.

2. Roll Call

Present:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Absent:	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.

Motion:	Move to approve the Consent Agenda as presented
Motion by:	Mike Lester
Second by:	Richard Carter
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

A. Approval of meeting minutes of June 1, 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 of the proposed Fiscal Year 2015-2016 Financial Plan for the Broken Arrow Economic Development Authority

Item Minutes: Acting City Manager said that this item was proposed for the Economic Development Authority Fiscal Year 2015-2016 Financial Plan which totaled \$5,231,660.00. He said that staff recommended adoption.

Motion:	Move to approve the 2015-2016 Fiscal Year Financial Plan for Broken Arrow Economic Development Authority
Motion by:	Scott Eudey
Second by:	Mike Lester
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

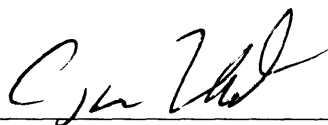
6. Executive Session

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

7. Adjournment

Section Minutes: The meeting adjourned at approximately 8:23 p.m.

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



Chairman



Attest:



Secretary