



City of Broken Arrow

Minutes Broken Arrow Economic Development Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Debra Wimpee
Vice Chair Christi Gillespie
Trustee Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green

Tuesday, December 5, 2023

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:59 p.m.

2. Roll Call

Present: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

A. 23-72 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of November 21, 2023

B. 23-1519 Ratification of the Claims List Check Register Dated November 28, 2023

Chairperson Wimpee asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Christi Gillespie, seconded by Lisa Ford.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda

There were no Items removed from the Consent Agenda; no action was taken or required.

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

A. 23-1539 Aspen Ridge Development November 2023 Update

Economic Development Manager Jennifer Rush reported typically this Item would have been included on the Consent Agenda, but it was moved to presentations as there were some lovely photographs to show of the progress being made at Aspen Ridge. She reported in regard to Reasor's, contractors were on site with utilities and work was progressing. She noted the utilities were approximately 95 percent complete. She displayed and discussed pictures of the development in Aspen Ridge. She reported Chipotle had plans to be open before the end of the year and was in the hiring process, but it might open after the first of the year due to delays in hiring. She noted the Reasor's would go up quickly once construction began. She stated the detention pond would be finished in the next couple of weeks. She discussed the material delays which were causing construction delays. She stated the right-in-right-out was completed in November and the sanitary sewer work was ongoing. She reported the developer sold block 2, lot 1, to Chic-fil-a and Chic-fil-a would be on site soon to begin mobilizing. She stated she hoped to present more photos over the next few months showing the ongoing progress. She indicated additional retailers would be announced in the next few months as well.

Trustee Johnnie Parks asked where the Chic-fil-a lot would be in relation to Reasor's.

Assistant City Manager of Operations responded the lot purchased by Chic-fil-a was located south of Norfolk and north of the Reasor's' right-in-right-out.

Vice Chair Christi Gillespie stated she understood the walls for the Reasor's were prefabricated and would go up very quickly.

Mr. Schwab explained Reasor's would first put in the foundation, then the steel framing, and then the walls, which were premanufactured concrete tilt-up walls, would go up.

Trustee Parks noted many industrial parks were built with prefabricated tilt-up walls.

Ms. Rush noted the Kum and Go would open first and would be available for the construction traffic; this would help construction go more quickly.

City Manager Spurgeon indicated he would contact the construction supervisor regarding when the tilt-up walls would be installed and inform City Council if any City Council Member wished to drive by and see the progress.

Vice Chair Gillespie thanked City Manager Spurgeon.

6. General Authority Business

There was no General Authority Business.

7. Remarks and Inquiries by Governing Body Members

There were no remarks or inquiries by Governing Body Members.

8. Remarks and Updates by City Manager and Staff

There were no remarks or updates by City Manager or Staff.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting was adjourned at approximately 8:07 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

Chairperson

Secretary