



City of Broken Arrow

Minutes

Broken Arrow Economic Development Authority

Chairperson Debra Wimpee
Vice Chairman Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green
Trustee David Pickel

City Hall
220 S 1st Street
Broken Arrow OK
74012

Tuesday, January 20, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:28 p.m.

2. Roll Call

Present: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee
Absent: 1 - David Pickel

3. Consideration of Consent Agenda

- A. 26-50 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of January 06, 2026**
- B. 25-1759 Acknowledgement of submittal of the December 2025 Broken Arrow Economic Development Corporation's Monthly Report**
- C. 26-171 Ratification of the Claims List Check Register Dated January 12, 2026**

MOTION: A motion was made by Lisa Ford, seconded by Justin Green

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE

6. General Authority Business - NONE

7. Remarks and Inquiries by Governing Body Members – NONE

8. Remarks and Updates by City Manager and Staff – NONE

At 8:39 p.m., Mayor Debra Wimpee noted that there would be an Executive Session and called for the room to be cleared.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green

Move to clear the room for Executive Session

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

At 8:39 p.m., the room was cleared for Executive Session.

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

Move to enter Executive Session

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

At 8:44 p.m. City Council entered into Executive Session.

9. Executive Session

Economic development and specifically discussing an economic development proposal involving real property involving approximately 7 acres located on the road fronting E. Hillside Drive and west of Lowe's, to include the transfer of property, financing and the creation of a proposal to entice a business to locate within the City of Broken Arrow, and taking appropriate action in open session, including direction to the City Manager and Staff to negotiate for an economic development proposal, under 25 O.S. §307(C)(11).

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

Move to find the Executive Session necessary to discuss an economic development proposal under 25 Oklahoma Statutes section 307(c)(11).

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks , Debra Wimpee

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

Move to authorize the city manager to negotiate an economic development agreement for approximately 7 acres located on the road fronting E. Hillside Drive and west of Lowe's

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks , Debra Wimpee

10. Adjournment

The meeting was adjourned at 9:01 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: 4 - Justin Green, Lisa Ford, Johnnie Parks , Debra Wimpee

Chairperson

Secretary