



## 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*

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**Tuesday, October 3, 2023**

**Council Chambers**

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#### 1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:40 p.m.

#### 2. Roll Call

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

#### 3. Consideration of Consent Agenda

- A. 23-60 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of September 19, 2023
  - B. 23-1255 Approval of the Broken Arrow Economic Development Authority Special Meeting Minutes of September 25, 2023
  - C. 23-1237 Approval of the Aspen Ridge Development September 2023 Update
  - D. 23-1248 Ratification of the Claims List Check Register Dated September 26, 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 Lisa Ford, seconded by Johnnie Parks.

**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

There were no public hearings, presentations, recognitions, or awards.

#### 6. General Authority Business

- A. 23-1282 Consideration, discussion, and possible approval of and authorization to execute an Economic Development Agreement by and among Sunset at Broken Arrow, LLC, and the Broken Arrow Economic Development Authority and the City of Broken Arrow
- Economic Development Manager Jennifer Rush stated the full presentation was made during the City Council Meeting. She stated this was an agreement between the Broken Arrow Economic Development Authority, City Council, and Sunset at Broken Arrow, LLC.

City Manager Spurgeon stated the developers would begin a major marketing campaign for the development starting tomorrow. He stated the City would put out information and

continue to provide additional information and would put together a public meeting for this project. He noted he would begin providing regular updates to BAEDA regarding this development.

**MOTION:** A motion was made by Christi Gillespie, seconded by Lisa Ford.  
**Move to approve and authorize Economic Development Agreement by and among Sunset at Broken Arrow, LLC, and the Broken Arrow Economic Development Authority and the City of Broken Arrow**

The motion carried by the following vote:

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

**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**

City Manager Spurgeon thanked the Authority for the time spent in discussion about the Innovation District. He noted there was an upcoming Innovation District best practices trip for the EDC and City Staff in Chattanooga.

**9. Executive Session**

There was no Executive Session.

**10. Adjournment**

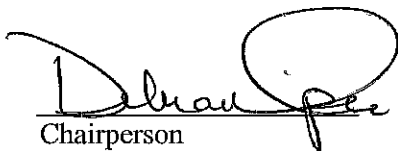
The meeting was adjourned at approximately 8:44 p.m.

**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

