



**City of Broken Arrow
Broken Arrow Economic
Development Authority
Minutes**

City Hall
220 S 1st Street
Broken Arrow, OK 740121

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

Tuesday, June 01, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:43 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. 26-57** Approval of the Broken Arrow Economic Development Authority Meeting Minutes of April 21, 2026
- B. 26-674** Approval of authorization to execute a Global Financial Professional Services Agreement with Municipal Finance Services

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 - NONE

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

6. General Authority Business - NONE

7. Remarks and Inquiries by Governing Body Members

Trustee Justin Green commended the open house for the EDC and Chamber on their new location, noting his absence due to a funeral service. Trustee Lisa Ford was also absent and but noted the abundance of attendees in her absence.

8. Remarks and Updates by City Manager and Staff

City manager, Michael Spurgeon thanked the tourism board, Visit Broken Arrow for their success in the film industry incentive program. He especially wanted to thank Makala Barton and Erin Hofener.

Motion to clear the room for Executive Session at approximately 8:30 p.m.

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

Move to motion to clear the room

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Motion to enter into BAEDA Executive Session

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

Move to enter into BAEDA Executive Session

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

At approximately 8:34 p.m. Broken Arrow Economic Development Authority entered into Executive Session.

9. Executive Session

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary for discussing and to confer on matters pertaining to economic development including creating a proposal to entice a business to locate within the City and public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.

- 1. Proposed executive session pursuant to 25 O.S. § 307(C)(11) to confer on matters pertaining to economic development regarding a potential development project located generally at the 200 block of S. Main Street and discussing confidential business information, and taking appropriate action, if any, in open session.**

Motion to return to open session at approximately 8:45 p.m.

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

Move to return to open session.

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Move to find executive session was necessary for discussing matters pertaining to economic development on a project located at the 200 Block of South Main Street, including creating a proposal to entice a business to locate within the City and that public disclosure would interfere with the development of products or services and violate the confidentiality of the business.

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

Move to find executive session necessary.

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee



Move to authorize the City Manager to negotiate an economic development agreement as recommended for the project located at the 200 block of South Main.

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

Move to authorize the City Manager to negotiate an economic development agreement as recommended for the project located at the 200 block of South Main.

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

10. Adjournment

The meeting was adjourned at 7:55 p.m.

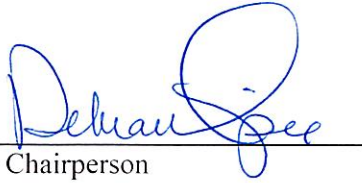
MOTION: A motion was made by Justin Green, seconded by David Pickel

Move to Adjourn

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee


Chairperson


Secretary

