



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Economic Development**  
**Authority**

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

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**Monday, June 1, 2026**

**Council Chambers**  
**220 S. 1st Street**  
**Broken Arrow, OK**

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**TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which follows City Council.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
  - A. [26-58](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of May 19, 2026
  - B. [26-776](#) Ratification of the Claims List Check Register Dated May 26, 2026
- 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**
- 8. Remarks and Updates by City Manager and Staff**

## **9. Executive Session**

**Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the General Manager, the City Attorney and any other pertinent staff members discussing and conferring on matters pertaining to:**

**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.**

**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.**

## **10. Adjournment**

**NOTICE:**

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk



# City of Broken Arrow

## Request for Action

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**File #: 26-58, Version: 1**

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**Broken Arrow Economic Development Authority  
Meeting of: 06.01.2026**

**Title:**

Approval of the Broken Arrow Economic Development Authority Meeting Minutes of May 19, 2026

**Background:**

Minutes recorded for the Broken Arrow Economic Development Authority Meeting.

**Cost:** None

**Funding Source:** None

**Requested By:** City Clerk's Office

**Approved By:** City Manager's Office

**Attachments:** May 19, 2026 BAEDA Minutes

**Recommendation:**

Approve the minutes of May 19, 2026 Broken Arrow Economic Development Authority Meeting.



**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**

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**Tuesday, May 19, 2026**

**Council Chambers**

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**1. Call to Order**

Chairperson Debra Wimpee called the meeting to order at 7:43 p.m.

**2. Roll Call**

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

**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**
- C. 26-678 Acknowledgement of submittal of the April 2026 Broken Arrow Economic Development Corporation's Monthly Report**
- D. 26-669 Ratification of the Claims List Check Register Dated May 1, 2026**

MOTION: A motion was made by Justin Green, seconded by Lisa Ford  
**Move to Approve the Consent Agenda**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**4. Consideration of Items Removed from Consent Agenda - NONE**

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

- A. 26-664 Presentation, discussion and possible acceptance of the October 2025 - March 2026 Broken Arrow Economic Development Corporation Biannual Report**

Kristi McClain, Economic Development Specialist for the City of Broken Arrow addressed the Authority. She introduced James Bell, President and CEO of the Broken Arrow Economic Development Corporation who was present to the biannual report.

Mr. Bell thanked the Authority for their remarks about Rooster Days and congratulated his staff, the Broken Arrow Police and Fire Departments, as well as other community partners for

putting on such an incredible Festival. He then presented the Spring '26 Biannual Report on behalf of the Economic Development Corporation. He began by noting this report is contractually obligated by the Broken Arrow Economic Development Authority and also provide transparency into the work they provide to the City, aligning to its mission. He then went on the describe the mission of Amplify BA, a broader strategy for growth reflecting an alignment of investments between private industry, the city, and education partners in the EDC.

Mr. Bell continued his presentation by detailing Year 4 of 5 of a 5-year plan, in which the EDC directly supported projects resulting in \$418 million of new capital investment in Broken Arrow and 2,525 new high-quality jobs. And high-quality jobs are measured by whether they pay above the average county wage. 2.8 times the capital investment promise, 2.5 times the jobs promised, and with a year remaining on in the plan.

Mr. Bell detailed the contract reporting period success as measurable activity and significant positive results across employer support, attraction, entrepreneurship, workforce, and research. Additionally, the EDC worked with the City on Highway 51 Corridor planning. The EDC also represented the interests of Broken Arrow at the state capital. Other achievements include 58 BRE visits, supporting Project Sapling, a City Council approved project resulting in \$32 million in capital investment, 52 new high-quality jobs, and a 38,00 square foot expansion. The Amazon Last Mile facility, a \$61 million of investment and 100 new jobs was just announced as Project SAM.

Mr. Bell then went on the list the hinderances needed to support more development within Broken Arrow, calling out the need for rail-served properties, move-in -ready buildings. He also mentioned how Aero Forge remains one of the most important long-term opportunities as it positions Broken Arrow as a place for advanced manufacturing and in the aerospace industries.

The EDC also continues to support Broken Arrow's entrepreneurs with programs like One Million Cups Broken Arrow. As well as connecting individuals with jobs through Solar Turbine's hiring event and introducing local student with career days focusing on healthcare and manufacturing. He then went on to note some additional items of delivery. For business retention and expansion, Mr. Bell noted the contract work is being fulfilled through consistent employer engagement and direct support for business growth. In business attraction, that contract work is being fulfilled through active project response, through market visibility and strategic partner relationships. In entrepreneurship, small business innovation, that contract work is being fulfilled through ecosystem building, through entrepreneur support and continued work at Arrow Forge and the progress there. For workforce development, that contract work is being fulfilled through employer-led strategy, education partnerships, and tools that connect people to opportunity.

He then went on to field questions from the authority. Inviting an additional member to answer questions regarding the CSI for the innovation District, which is still in the design phase. Additional questions were asked about the location for the CSI.

**6. General Authority Business - NONE**

**7. Remarks and Inquiries by Governing Body Members - NONE**

**8. Remarks and Updates by City Manager and Staff - NONE**

**9. Executive Session - NONE**

**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 -**

David Pickel, Justin Green, Lisa Ford, Debra Wimpee

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary



# City of Broken Arrow

## Request for Action

**File #: 26-776, Version: 1**

**Broken Arrow Economic Development Authority  
Meeting of: 06/01/2026**

**Title:**

Ratification of the Claims List Check Register Dated May 26, 2026

**Background:**

Council on September 3, 2019 approved Ordinance No. 3601 allowing ratification of the claims list. For the period from May 12, 2026 through May 26, 2026 checks, V-Cards (single use electronic credit cards) or ACH (direct payments to the vendors bank by the federal reserve automated clearing house) were processed for a total of \$7,437,576.02 for the various funds.

Governmental Funds	\$4,819,641.85
BAMA	\$2,536,305.06
BAEDA	<u>\$ 81,629.11</u>
Total	\$7,437,576.02

A summary by funds and detail are attached.

**Cost:** \$81,629.11

**Funding Source:** BAEDA Operational and Capital accounts

**Requested By:** Cynthia S. Arnold, Finance Director

**Approved By:** City Manager's Office

**Attachments:** Check Register dated May 26, 2026

**Recommendation:** .recommend  
Ratify Claims List Check Register dated 05/26/2026

City of Broken Arrow  
Check Register by Fund



RECAP

FUND	DESCRIPTION	AMOUNT	INVOICE COUNT
110	GENERAL	355,828.09	798
220	BA MUNICIPAL AUTHORITY	2,536,305.06	1,318
227	CVB-HOTEL MOTEL	13,623.75	44
329	VEHICLE REPLACEMENT FUND	8,051.55	2
330	SALES TAX CAPITAL IMPROVEMENT	342,908.97	13
331	POLICE ENHANCEMENTS	12,747.00	1
332	PARK & REC CAP IMPROV	468.00	2
342	STREET LIGHT FUND	35,705.21	15
343	STREET SALES TAX FUND	596,048.10	10
344	PS SALES TAX POLICE	142,748.17	455
345	PS SALES TAX FIRE	100,876.70	250
349	OPIOID SETTLEMENT FUND	71,999.50	3
351	PSO 1% FRANCHISE FEE-INFRASTRU	22,420.00	1
592	2014 BOND ISSUE	750.42	1
593	2018 BOND ISSUE	1,928,416.70	25
660	WORKERS COMPENSATIONS	25,746.97	4
661	GROUP HEALTH AND LIFE	6,922.08	3
770	DEBT SERVICE	1,138,213.15	18
882	AGENCY FUND DEPOSITS	10,787.24	13
887	ECONOMIC DEVELOP AUTHORITY	81,629.11	2
888	CREEK 51 TIF APPORTIONMENT	5,380.25	1
Total		7,437,576.02	2,979

City of Broken Arrow  
Check Register by Fund



CHECK DATE	CHECK #	VENDOR			G/L NUMBER	PROJECT	YEAR/PERIOD	AMOUNT
		NAME	INVOICE	DESCRIPTION				
05/14/2026	338973	936 CROSSLAND HEAVY	PA 22 2417210	Prj 2417210 - Agreement	8871700 [570150]	2417210	2026/10	46,212.45
					<b>Total For Check # 338973</b>			<b>46,212.45</b>
05/21/2026	339141	1115 BROKEN ARROW ECONOMIC	1468	ECONOMIC DEVELOPMENT SERVICE	8871700 [550700]		2026/11	35,416.66
					<b>Total For Check # 339141</b>			<b>35,416.66</b>
					<b>Total For Fund 887</b>			<b>81,629.11</b>
					<b>Number of Invoices For Fund 887</b>			<b>2</b>