



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 Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green
Trustee David Pickel

Tuesday, March 18, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:58 p.m.

2. Roll Call

Present: 4 - David Pickel, Lisa Ford, Johnnie Parks, Debra Wimpee

Absent: 1 - Justin Green

3. Consideration of Consent Agenda

- A. 25 55** Approval of the Broken Arrow Economic Development Authority Meeting Minutes of February 25, 2025
- B. 25 56** Approval of the Broken Arrow Economic Development Authority Meeting Minutes of March 04, 2025
- C. 25 380** Approval to execute Agreement for Tax Increment Finance Counsel Services with Public Finance Law Group, PLLC.
- D. 25 331** Ratification of the Claims List Check Register Dated March 10, 2025

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: 4 - David Pickel, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda - NONE

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

9. Executive Session

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to clear room for BAEDA Executive Session at approximately 7:59 p.m.
The motion carried by the following vote:

Aye: 4 - David Pickel, Lisa Ford, Johnnie Parks, Debra Wimpee

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

Move to enter BAEDA Executive Session at approximately 8:02 p.m.

The motion carried by the following vote:

Aye: 4 - David Pickel, Lisa Ford, Johnnie Parks, Debra Wimpee

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

Move to find executive session was necessary to discuss economic development for the purposes allowed under 25 Oklahoma Statute Section 307(C)(1 1).

The motion carried by the following vote:

Aye: 4 - David Pickel, Lisa Ford, Johnnie Parks, Debra Wimpee

1. **Economic development and specifically discussing an economic development proposal involving real property located at South Aspen and 121st, Section 34, Township 18 North, 14 East, Tulsa County, State of Oklahoma, to include the possible transfer of property, financing, and the creation of a proposal to entice 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).**
2. **Economic development and specifically discussing an economic development proposal involving real property located at SE/4 SE/4 of Section 36, Township 19 North, Section 14 East, Tulsa County, State of Oklahoma, to include the possible transfer of property, financing, and the creation of a proposal to entice 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 Lisa Ford

Move to authorize the City Manager to negotiate for an economic development proposal involving real property located at South Aspen and 121st Street.

The motion carried by the following vote:

Aye: 4 - David Pickel, 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 for an economic development proposal involving property located at the South East Quarter of the South East Quarter of Section 36, Township 19 North, Section 14 East Tulsa County, State of Oklahoma.

The motion carried by the following vote:

Aye: 4 - David Pickel, Lisa Ford, Johnnie Parks, Debra Wimpee

10. Adjournment

The meeting was adjourned at approximately 8:34 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee

Move to adjourn

The motion carried by the following vote:

Aye: 4 - David Pickel, Lisa Ford, Johnnie Parks, Debra Wimpee

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to return to regular session at approximately 8:46 p.m.

The motion carried by the following vote:

Aye: 4 - David Pickel, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary