



City of Broken Arrow
Meeting Agenda
Broken Arrow Economic Development
Authority

Chairperson Debra Wimpee

Vice Chair Christi Gillespie

Trustee Johnnie Parks

Trustee Lisa Ford

Trustee Justin Green

Tuesday, December 19, 2023

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

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. [23-75](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of December 5, 2023
- B. [23-1594](#) Approval of the November 2023 Broken Arrow Economic Development Corporation's Monthly Report

- C. [23-1590](#) Approval of and authorization to execute a Purchase and Sales Agreement for 41.6 acres of property located along the North side of the Broken Arrow Events Park located at 21101 East 101st Street, Broken Arrow, OK; and approval of and authorization to execute Resolution No. 1556, a Resolution of the Broken Arrow Economic Development Authority ratifying, approving, authorizing and accepting a contract for sale of real estate for real property located in Broken Arrow, Wagoner County, Oklahoma and more particularly described as located in Section 20, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma, (the “Real Property” as described in Exhibit A attached to Resolution 1556) in accordance with the terms of a certain contract for sale of real estate by and between the Broken Arrow Economic Development Authority and Keel Investment Co Ltd; approving and authorizing purchase of the real property pursuant to the contract for sale of real estate; and authorizing the Broken Arrow Economic Development Authority expenditure of the sum of \$2,080,000.00 to effect such purchase, with \$10,000.00 as earnest money, as well as reasonable and necessary costs; designating representatives of the Broken Arrow Economic Development Authority, for purposes of granting certain approvals and executing certain instruments as required under and in connection with said assignment and contract for sale of real estate; and containing other provisions relating thereto

- D. [23-1598](#) Ratification of the Claims List Check Register Dated December 11, 2023

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 - NONE

10. Adjournment

NOTICE:

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