



City of Broken Arrow

City Hall
220 S 1st Street
Broken Arrow OK
74012

Minutes 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

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:50 p.m.

2. Roll Call

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

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
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, appeals, presentations, recognitions, or awards.

6. General Authority Business

There was no General Authority Business.

7. Remarks and Inquiries by Governing Body Members

Chairperson Wimpee wished all a Merry Christmas.

Vice Chair Christi Gillespie wished all a Merry Christmas.

8. Remarks and Updates by City Manager and Staff

There were no remarks or updates by City Manager or Staff.

9. Executive Session

There was no Executive Session.

10. Adjournment

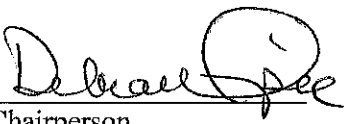
The meeting was adjourned at approximately 7:51 p.m.

MOTION: A motion was made by Justin Green, seconded by Christi Gillespie.

Move to adjourn

The motion carried by the following vote:

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


Chairperson


Secretary

