



# City of Broken Arrow

## Minutes

### Broken Arrow Economic Development Authority

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

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

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**Tuesday, May 6, 2025**

**Council Chambers**

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#### 1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:48 p.m.

#### 2. Roll Call

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

#### 3. Consideration of Consent Agenda

- A. 25-59 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of April 15, 2025
- B. 25-659 Approval of the Broken Arrow Economic Development Authority Amended Special Meeting Minutes of February 25, 2025
- C. 25-623 Approval of and authorization to execute Budget Amendment Number 25 for Fiscal Year 2025
- D. 25-534 Acknowledgement of submittal of the March 2025 Broken Arrow Economic Development Corporation's Monthly Report
- E. 25-595 Approval of and authorization for City Manager and Broken Arrow Economic Development Authority to execute a Commitment Letter to the City of Atoka, in support of the Atoka Energy Park Project
- F. 25-620 Ratification of the Claims List Check Register Dated April 28, 2025

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

**Move to approve the Consent Agenda**

The motion carried by the following vote:

**Aye:** 5- David Pickel, Justin Green, 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

City Manager Michael Spurgeon reiterated that the Economic Development Corporation will present at the next council meeting, along with a discussion of a related economic development agreement. He also thanked the council for supporting consent agenda item 3E, which involves a non-binding letter allowing the city to continue its due diligence on a potential partnership. He clarified that no commitment has been made. Still, he emphasized the importance of evaluating the opportunity thoroughly to determine its value for Broken Arrow, with further updates expected at the next meeting or in June.

**9. Executive Session - NONE**

**10. Adjournment**

The meeting was adjourned at approximately 8:50 p.m.

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

**Move to adjourn**

The motion carried by the following vote:

**Aye:      5-**      David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

\_\_\_\_\_  
Chairperson

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Secretary