



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, December 17, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:18 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

A. 24-1657 **Ratification of the Claims List Check Register Dated December 9, 2024**

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 noted during the council meeting a PUD approval for the area at Aspen and Tucson was noted with appreciation. City Manager Spurgeon acknowledged significant public interest and speculation regarding the development, explaining that the city cannot disclose specifics until the developer or business's permission. City Manager Spurgeon reassured the council that discussions with the developer are ongoing and that a formal announcement, through a press release or conference, is anticipated next month or in February. He emphasized the impact of prior council decisions, such as the Aspen Ridge development, on driving progress in the area and expressed excitement about sharing the news with the community soon.

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 7:20 p.m.

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

Secretary