



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 Christi Gillespie
Trustee Johnnie Parks
Trustee Scott Eudey
Trustee Lisa Ford

Tuesday, May 17, 2022

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:44 p.m.

2. Roll Call

Present: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

- A. 22-30 **Approval of the Broken Arrow Economic Development Authority Meeting Minutes of May 3, 2022**
- B. 22-607 **Approval of the April 2022 Broken Arrow Economic Development Corporation's Monthly Report**
- C. 22-527 **Ratification of the Claims List Check Register Dated May 9, 2022**

Chairperson Wimpee asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, 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. Presentations

There were no Presentations.

6. General Authority Business

There was no General Authority Business.

7. Remarks and Inquiries by Governing Body Members

There were no remarks or inquiries by Governing Body Members.

8. Remarks and Updates by City Manager and Staff

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

Chairperson Wimpee noted there was an executive session for BAEDA and called for a motion to recess and enter back into City Council.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

Move for a brief recess from BAEDA to reenter City Council

Aye: 5 - The motion carried by the following vote:
Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie, Debra Wimpee

At approximately 7:59 p.m. Chairperson Wimpee reconvened the BAEDA Meeting and called for a motion.

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

Move to enter into Executive Session

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie, Debra Wimpee

9. Executive Session

Executive Session for the purpose of confidential communications between the Authority, the City Manager, the City Attorney, and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:

Discussion of appraisal and possible purchase of real property located at 207 East Elgin Street in Section 11, Township 18, Range 14, Broken Arrow, OK 74012 (Tulsa County) containing approximately .88 acres, and taking appropriate action in open session under 25 O.S. § 307(B)(3).

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to discuss the purchase or appraisal of property and because public disclosure of the matter would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.

After conclusion of the confidential portion of Executive Session, the Authority will reconvene in open meeting and the final decision, if any, will be put to a vote.

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

Move to find the Executive Session was necessary

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie, Debra Wimpee

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

Move to authorize the City Manager to purchase the property located at 207 East Elgin for the amount recommended by the City Manager

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie, Debra Wimpee

10. Adjournment

The meeting adjourned at approximately 8:12 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie, Debra Wimpee

Chairperson

Secretary