



# City of Broken Arrow

## Minutes

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

### Broken Arrow Economic Development Authority

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

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**Tuesday, February 4, 2025**

**Council Chambers**

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**1. Call to Order**

Vice Chairman Johnnie Parks called the meeting to order at approximately 8:04 p.m.

**2. Roll Call**

**Present: 4-** David Pickel, Justin Green, Lisa Ford, Johnnie Parks  
**Absent: 1 -** Debra Wimpee

**3. Consideration of Consent Agenda**

- A. 25-53 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of January 21, 2025**
- B. 25-89 Acknowledgement of submittal of the December 2024 Broken Arrow Economic Development Corporation's Monthly Report**
- C. 25-130 Approval of and authorization to execute a First Amended Economic Development Agreement between the Broken Arrow Economic Development Authority and Solar Turbines Incorporated**
- D. 25-165 Ratification of the Claims List Check Register Dated January 27, 2025**

MOTION: A motion was made by Justin Green, seconded by Lisa Ford  
**Move to approve the Consent Agenda**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Johnnie Parks

**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 - NONE**

**9. Executive Session - NONE**

**10. Adjournment**

The meeting was adjourned at approximately 8:05 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green  
**Move to adjourn**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Johnnie Parks

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Chairperson

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Secretary