



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

Tuesday, February 4, 2025

Council Chambers

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

Chairperson

Secretary