



City of Broken Arrow

Minutes

Broken Arrow Economic Development Authority

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

City Hall
220 S 1st Street
Broken Arrow OK
74012

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.

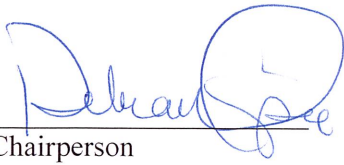
MOTION: A motion was made by Lisa Ford, seconded by Justin Green

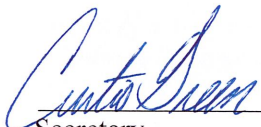
Move to adjourn

The motion carried by the following vote:

Aye: 4 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks


Chairperson


Secretary

