



**City of Broken Arrow
Meeting Agenda
Broken Arrow Economic Development
Authority**

Chairperson Debra Wimpee

Vice Chair Christi Gillespie

Trustee Johnnie Parks

Trustee Lisa Ford

Trustee Justin Green

Monday, August 5, 2024

**Council Chambers
220 S. 1st Street
Broken Arrow, OK**

**TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow
Municipal Authority meeting which follows City Council.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - A. 24-112** Approval of the Special Broken Arrow Economic Development Authority
Meeting Minutes of July 15, 2024
 - B. 24-1027** Approval of the June 2024 Broken Arrow Economic Development
Corporation's Monthly Report

C. [24-1013](#) Approval of and authorization to execute Resolution No. 1562, a Resolution of the Broken Arrow Economic Development Authority assigning to the City of Broken Arrow, a contract for Sale of Real Estate for real property located in Broken Arrow, Wagoner County, Oklahoma and more particularly described as that part of the NW/4 of the NW/4 lying south of M.K.&T. Railroad less and except Creek Turnpike shown in Book 1153 Page 125 all in Section 20, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma and all that part of the SW/4 of the NW/4 of Section 20, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma as described in Exhibit "A" attached hereto and incorporated by reference herein (the "real property") in accordance with the terms of a certain Contract For Sale of Real Estate by and between the Broken Arrow Economic Development Authority and Sunset at Broken Arrow, LLC; approving and authorizing execution of a General Warranty Deed transferring the real property from the Broken Arrow Economic Development Authority to the City of Broken Arrow; and authorizing the Broken Arrow Economic Development Authority to ratify and execute any and all documents including deeds, contracts, assignments or any other instrument allowing for the Transfer of Property to the City of Broken Arrow

D. [24-1030](#) Approval of and authorization to ratify the Guaranteed Maximum Price No. 1 (GMP No. 1), and Guaranteed Maximum Price No. 2 (GMP No. 2) from Crossland Heavy Contractors Inc. for the construction of the Events Park Infrastructure Project (Project No. 2417210)

E. [24-1038](#) Ratification of the Claims List Check Register Dated July 29, 2024

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE

6. General Authority Business - NONE

7. Remarks and Inquiries by Governing Body Members

8. Remarks and Updates by City Manager and Staff

9. Executive Session - NONE

10. Adjournment

NOTICE:

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

21 O.S. Section 280 provides the following:

- A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.
- B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.
- C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.
- D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this ____ day of _____, ____, at _____ a.m./p.m.

City Clerk