



City of Broken Arrow

City Hall
220 S 1st Street
Broken Arrow OK
74012

Minutes Broken Arrow Economic Development Authority

Chairperson Debra Wimpee
Vice Chair Christi Gillespie
Trustee Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green

Tuesday, August 5, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:23 p.m.

2. Roll Call

Present: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

- A. 24-108 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of June 3, 2024
- B. 24-777 Approval of and authorization to execute a Global Financial Professional Services Agreement with Municipal Finance Services
- C. 24-784 Approval of and authorization to execute Resolution No. 1588 extending the current contract for Economic Development Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation from June 30, 2024 until July 31, 2024
- D. 24-692 Notification of the Aspen Ridge Development May 2024 Update
- E. 24-787 Ratification of the Claims List Check Register Dated June 07, 2024
- 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**

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 - Justin Green, Lisa Ford, Johnnie Parks, 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. Public Hearings, Appeals, Presentations, Recognitions, Awards

There were no public hearings, appeals, presentations, recognitions, or awards.

6. General Authority Business

There was no General Authority Business.

7. Remarks and Inquiries by Governing Body Members

There were no remarks or inquiries from Governing Body Members.

8. Remarks and Updates by City Manager and Staff

City Manager Spurgeon reported there was a City Council work session on August 13, 2024 at the Police and Fire Training Center and there were so many exciting things happening in the City there would probably need to be quarterly work sessions to obtain direction from City Council.

9. Executive Session

There was no Executive Session.

10. Adjournment

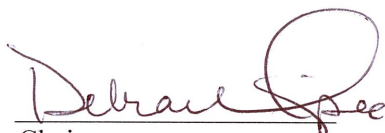
The meeting was adjourned at approximately 7:23 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee


Chairperson


Secretary,

