



City of Broken Arrow

Minutes

Broken Arrow Economic Development Authority

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

City Hall
220 S 1st Street
Broken Arrow OK
74012

Tuesday, January 6, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:14 p.m.

2. Roll Call

Present: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

3. Consideration of Consent Agenda

A. 26-49 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of December 16, 2025

MOTION: A motion was made by Justin Green, seconded by David Pickel

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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

City Manager Michael Spurgeon announced the passing of Joe Robson, noting his significant and lasting impact on the community through decades of civic involvement, forward-thinking development decisions, and service on numerous boards. He highlighted Robson's family's long-standing commitment to the city, emphasized the importance of his contributions to local growth and planning, and shared that Robson's funeral would be held the following Tuesday, with several council members attending on behalf of the city to honor his legacy and express condolences to his family.

At approximately 7:17 p.m., the room was cleared for Executive Session.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford
Move to clear the room for Executive Session

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

MOTION: A motion was made by Lisa Ford, seconded by Justin Green
Move to enter Executive Session

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

At 7:22 p.m. City Council entered into Executive Session.

9. Executive Session

Economic development and specifically discussing an economic development proposal involving real property located near the intersection of W. Yakima Street and W SW Expy Drive, to include the transfer of property, financing and the creation of a proposal to entice a business to locate within the City of Broken Arrow, and taking appropriate action in open session, including direction to the City Manager and Staff to negotiate for an economic development proposal, under 25 O.S. §307(C)(11).

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

Move to Authorize the City Manager to negotiate an economic development agreement for the property described in the Agenda for Executive Session

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

10. Adjournment

The meeting was adjourned at 7:30 p.m.

MOTION: A motion was made by Debra Wimpee, seconded by Johnnie Parks

Move to Adjourn

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary