



City of Broken Arrow
Minutes
Broken Arrow Economic Development Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Tuesday, March 16, 2021

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 7:38 p.m.

2. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

- A. 21-18 Approval of the Broken Arrow Economic Development Authority Meeting Special Minutes of March 2, 2021**
- B. 21-366 Approval of the February 2021 Broken Arrow Economic Development Corporation's Monthly Report**
- C. 21-391 Ratification of the Claims List Check Register dated March 8, 2021**

Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Scott Eudey, seconded by Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

4. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda; no action was required or taken.

5. Presentations

There were no presentations.

6. General Authority Business

There was no General Authority Business.

7. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon reported tentatively Russo's Pizza, the new restaurant in South Broken Arrow on Tucson just west of the Elm Place intersection, would be opening around May 31, 2021, from what he understood. He reported the developer of the Shops at Aspen Creek wanted to amend the Comprehensive Plan to make some changes to the Shops at Aspen Creek. He indicated this was being carefully reviewed by Staff. He noted he was concerned about the Comprehensive Plan change request considering the major investment made by the City in infrastructure to accomplish the Shops at Aspen Creek and the Economic Development Agreement; however, there were a few positives to what was being planned. He indicated he would keep the Authority apprised. He noted this would need to be carefully scrutinized.

Chair Thurmond noted there was an Executive Session; therefore, he would entertain a motion for brief recess to clear the room for Executive Session.

MOTION: A motion was made by Debra Wimpee, seconded by Christi Gillespie.

Move for a brief recess

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

MOTION: A motion was made by Christi Gillespie, seconded by Scott Eudey.

Move to enter into Executive Session

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

8. Executive Session

Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager, the City Attorney and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:

1. Economic development and specifically discussing an economic development proposal involving real property located in the general area of East 11th Street, North of Tucson, South of Florence, West of Aspen and East of Olive located in Section 33, Township 18 Range 14 containing approximately 90 acres to include the possible transfer of property, including possible purchase or appraisal, financing, and creation of a proposal to entice business to locate within the City of Broken Arrow, and taking appropriate action in open session including the direction to the City Manager and Staff to negotiate for an economic development proposal under 25 O.S. § 307(C)(11).

2. Economic development and specifically discussing an economic development proposal involving real property located in the general area one-half mile south of Florence Street (111th Street), east of Aspen Avenue (145th East Avenue) containing approximately 39 acres, more or less, to include possible transfer of property, including possible creation of a proposal to entice business to locate within the City of Broken Arrow, and taking appropriate action in open session including the direction to the City Manager and Staff to negotiate for an economic development proposal under 25 O.S. § 307(C)(11).

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary because public disclosure of the matter would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. After conclusion of the confidential portion of Executive Session, the Authority will reconvene in open meeting and the final decision, if any, will be put to a vote.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

Move to find the Executive Session necessary

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

9. Adjournment

The meeting adjourned at approximately 8:08 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Johnnie Parks.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Chairperson

Secretary