



City of Broken Arrow

Minutes

City Hall
220 S 1st Street
Broken Arrow OK
74012

Broken Arrow Economic Development Authority

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

Tuesday, February 17, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:05 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 26-52 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of February 03, 2026**
- B. 26-281 Acknowledgement of submittal of the January 2026 Broken Arrow Economic Development Corporation's Monthly Report**
- C. 26-276 Ratification of the Claims List Check Register Dated February 9, 2026**

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: 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

Trustee Justin Green requested that the board receive an update on current development projects, noting that updates have been provided in the past and suggesting it may be time for another report. He referenced prior discussions about providing updates on a monthly or quarterly basis and indicated that the board is likely due for a new status update.

8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon reminded members that March 4 in the evening and March 5 mark Broken Arrow Day at the Capitol, sponsored by the Chamber. He noted that several

members plan to attend and expressed appreciation for their participation, saying he looks forward to meeting with state legislators to discuss issues important to Broken Arrow.

9. Executive Session

10. Adjournment

The meeting was adjourned at 7:07 p.m.

MOTION: A motion was made by Lisa Ford, 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