



City of Broken Arrow
Meeting Agenda
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
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. [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
- 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:

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

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



City of Broken Arrow

Request for Action

File #: 26-52, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: 02-17-2026**

Title:

Approval of the Broken Arrow Economic Development Authority Meeting Minutes of February 03, 2026

Background:

Minutes recorded for the Broken Arrow Economic Development Authority Meeting.

Cost: None

Funding Source: None

Requested By: City Clerk's Office

Approved By: City Manager's Office

Attachments: **February 03, 2026 Broken Arrow Economic Development Authority Minutes**

Recommendation:

Approve the minutes of the February 03, 2026 Broken Arrow Economic Development Authority Meeting.



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, February 3, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:08 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 26-51 **Approval of the Broken Arrow Economic Development Authority Meeting Minutes of January 20, 2026**
- B. 26-212 **Ratification of the Claims List Check Register Dated January 26, 2026**

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

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

- A. 26-220 **Consideration, discussion, and possible approval of and authorization to execute an Economic Development Agreement between Solar Turbines Incorporated and the Broken Arrow Economic Development Authority**

Travis Stevens, Economic Development Manager, addressed city leadership to introduce an agenda item focused on economic development and new job opportunities in Broken Arrow. He kept his remarks brief, explaining that the Economic Development Corporation leads business recruitment, retention, and expansion efforts, and then handed the presentation over to EDC Vice President Amber Miller to provide the detailed information.

Amber Miller, Vice President, Economic Development Corporation, presented a performance-based economic development agreement for Project Sapling, also known as Solar Turbines, describing it as an expansion of an existing employer in Broken Arrow that includes a \$32

million capital investment and 52 new full-time manufacturing jobs. She emphasized that the agreement ties public incentives to verified job creation and capital investment to protect taxpayer funds while supporting long-term reinvestment, job retention, and growth in the city's manufacturing base. She then invited General Manager David Simon to provide additional details about the project and agreement.

David Simon, General Manager of the Solar Turbines facility in Broken Arrow, explained that the company manufactures industrial gas turbine engines for the oil, gas, and power generation industries and is experiencing strong growth, primarily driven by rising energy demand. He noted that although the company is headquartered in California and also operates in Mexico, the Broken Arrow facility is one of the fastest-growing locations, with its workforce increasing by more than 75 percent over the past five years and its physical footprint expanding by more than 50 percent. He said the company expects continued long-term growth and expressed appreciation for its partnership with the City of Broken Arrow and the local economic development organization.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to Approve Item 26-220 authorization to execute an Economic Development Agreement between Solar Turbines Incorporated and the Broken Arrow Economic Development Authority

The motion carried by the following vote:

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

7. Remarks and Inquiries by Governing Body Members - NONE

8. Remarks and Updates by City Manager and Staff - NONE

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at 8:14 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford
Move to Adjourn

The motion carried by the following vote:

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

Chairperson

Secretary



City of Broken Arrow

Request for Action

File #: 26-281, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: 02-17-2026**

Title:

Acknowledgement of submittal of the January 2026 Broken Arrow Economic Development Corporation's Monthly Report

Background:

The Broken Arrow Economic Development Authority contracts with the Broken Arrow Economic Development Corporation in the amount of \$425,000.00 annually with the goal to encourage and facilitate economic development within and near the City of Broken Arrow by attracting new industry and commercial businesses to the Broken Arrow area, and to promote the economic health and expansion of existing industry and commercial businesses within the City. Per the Economic Development Agreement, each month BAEDC shall submit a Monthly Activity Report detailing services and activities that accurately state the progress made in implementing the terms, conditions and scope of work required by the Contract. Attached is the Monthly Activity Report for January 2026.

Cost: \$35,416.66 per month

Funding Source: Fund 887

Requested By: Travis Stephens, Director of Tourism & Economic Development

Approved By: City Manager's Office

Attachments: BAEDC Monthly Activity Report

Recommendation:

Acknowledge the January 2026 Broken Arrow Economic Development Corporation's Monthly Report.

January 2026

BROKEN  **ARROW**
ECONOMIC DEVELOPMENT CORPORATION

BROKEN ARROW

ECONOMIC DEVELOPMENT CORPORATION

January 2026 Report

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Business Retention and Expansion

Summary

- **Project Sapling** continued to advance, with an **Economic Development Agreement finalized** and scheduled for City Council consideration in February.
- Engaged with an existing Broken Arrow employer on **Project Dallas**, an expansion project anticipated to create **18 new jobs** and generate over **\$4.5 million in capital investment**.
- **BRE Employer Meetings: 7**

New Business Attraction

Summary

- **Project Sam** continued to progress with a target close date anticipated in **February**; staff also coordinated with the company on drafting a project announcement.
- Facilitated a meeting with a **private-sector business** and the City of Broken Arrow to explore potential **development opportunities along the Highway 51 corridor**.
- Continued discussions with the developer at **Creek 51** and **Project Compass**, with the developer delivering **conceptual building options and associated cost estimates** to support ongoing project evaluation.

Incoming January Projects

RFIs Received: 2

RFI Response: 1

- **Project Bladerunner – Submitted 20-acre site at Arrow Forge**
 - Defense company seeking to build 50K SF facility to manufacture turbine engines.
 - Project Scope
 - \$30 million capital investment
 - 160 jobs
- **Project TIC – No response due to lack of inventory meeting requirements of project.**
 - Company seeking to establish a footprint facility and seeking an existing facility of 8,500 SF, with 39-foot clear height, and with rail. Interested in leasing only.
 - Project Scope
 - \$5 million capital investment
 - 20 jobs

Innovation, Entrepreneurship, and Small Business Development

Summary

- Entrepreneurial engagement remained strong in January, driven by continued momentum with **1 Million Cups Broken Arrow**, where two local businesses presented and **53 community members** attended. This level of participation reflects sustained community interest in Broken Arrow's entrepreneurial initiatives.

- The **Entrepreneurship Committee convened** during the month to continue strategic discussions with partners and stakeholders focused on strengthening the City's entrepreneurial ecosystem and identifying opportunities for future collaboration and program development.

Entrepreneurship Support Meetings: 6

Workforce Development

Summary

- VP participated in **CTE Advisory Committee at Vanguard Academy**, providing industry insight to support workforce readiness and career pathway alignment.
- Staff facilitated **Talent Attraction & Workforce Development** committee meetings with community and employer partners.
 - Explored next steps for engaging additional employers on VR video creations.
 - Continued evaluating the challenges observed regarding childcare and other incentive models across the U.S.
 - Promoted upcoming workforce events, including Healthcare Career Day, Spring WorkinBA Career Fair, and Summer STEM Camp.

Employer Workforce Meetings = 5

Broken Arrow Job Board Monthly Metrics:

- **2945** page visits; **35** clicks on jobs; 1 job alert subscribers
- **23** application engagements

Job Seeker Monthly Metrics:

- Job seeker engagements = 5
- Job seeker placements = 1

Job Seeker Year to Date Metrics:

- Job seeker engagements = 5
- 23 application engagements (job board)
- Job seeker placements = 1

Arrow Forge

Summary

- The **Block 4 lot split** was approved by the Planning Commission, creating a **10-acre site for Project Flight**, with the land transfer anticipated to be completed in February.
- Arrow Forge Committee members and City leadership met to review **infrastructure updates and broader district planning efforts**.

Research Analysis, Strategic Planning, & Advocacy

Summary

- Staff hosted **Leadership Broken Arrow Economic Development Day**, providing an overview of local economic development initiatives, priorities, and community growth efforts.
- VP attended the **NAIOP Developer Showcase** held at Tulsa International Airport's new international terminal. The event offered opportunities to connect with commercial real estate professionals and stay informed on regional development trends.
- CEO & VP attended the **Tulsa Regional Chamber's Annual Meeting and Inauguration**, engaging with regional business and civic leaders and gaining insight into regional economic priorities.
- VP attended **Select Oklahoma reception** at Hotel ZaZa in Dallas focused on networking with site selection consultants. The event provided a valuable opportunity to strengthen relationships and promote Broken Arrow as a competitive location for future projects.
- Staff attended and participated in the **City of Broken Arrow's GO Bond Communications Committee**, supporting efforts to inform the public about proposed bond projects and their impact on community growth and infrastructure.
- Research Requests:
 - Business Resources - 0
 - City of Broken Arrow – 2
 - Researched and provided land comps for Industrial land in the Tulsa and Oklahoma City region.
 - Provided an ESRI Trade Market Report for 5-, 10-, and 15-mile radiuses around the South Broken Arrow Reasor's and Trader Joe's.
 - Workforce – 1
 - Assisted Manpower with a Wage Analysis on several occupations such as forklift operator, warehouse manager, and customer service representative for Broken Arrow, OK and Wichita, KS.

Broken Arrow Economic Development Corporation
210 N Main St. Ste. C
Broken Arrow, OK 74012 US
accounts@bachamber.com



INVOICE

BILL TO

City of Broken Arrow
220 S 1st St
Broken Arrow, OK 74012

INVOICE # 1433
DATE 02/10/2026
DUE DATE 03/12/2026
TERMS Net 30

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
02/01/2026	City EDC Contract	City EDC Contract for January 2026	1	35,416.66	35,416.66

Ways to pay

BALANCE DUE

\$35,416.66



[View and pay](#)



City of Broken Arrow

Request for Action

File #: 26-276, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: 02/17/2026**

Title:

Ratification of the Claims List Check Register Dated February 9, 2026

Background:

Council on September 9, 2019 approved Ordinance No. 3601 allowing ratification of the claims list. For the period from January 26, 2026 through February 9, 2026 checks, V-Cards (single use electronic credit cards) or ACH (direct payments to the vendors bank by the federal reserve automated clearing house) were processed for a total of \$4,771,967.75 for the various funds.

Governmental Funds	\$3,086,596.18
BAMA	\$1,333,574.50
BAEDA	<u>\$ 351,797.07</u>
Total	\$4,771,967.75

A summary by funds and detail are attached.

Cost: \$351,797.07

Funding Source: BAEDA Operational and Capital accounts

Requested By: Cynthia S. Arnold, Finance Director

Approved By: City Manager's Office

Attachments: Check Register dated February 9, 2026

Recommendation: **..recommend**
Ratify Claims List Check Register dated 02/09/2026

City of Broken Arrow
Check Register by Fund

RECAP



FUND	DESCRIPTION	AMOUNT	INVOICE COUNT
110	GENERAL	214,313.01	897
220	BA MUNICIPAL AUTHORITY	1,333,574.50	1,046
227	CVB-HOTEL MOTEL	108.46	24
329	VEHICLE REPLACEMENT FUND	598,251.84	22
330	SALES TAX CAPITAL IMPROVEMENT	166,920.79	15
336	E 911	1,598.58	3
342	STREET LIGHT FUND	2,087.81	9
343	STREET SALES TAX FUND	162,060.79	9
344	PS SALES TAX POLICE	214,777.73	348
345	PS SALES TAX FIRE	191,966.40	218
592	2014 BOND ISSUE	155,808.03	3
593	2018 BOND ISSUE	1,103,857.40	25
660	WORKERS COMPENSATIONS	85,992.52	9
661	GROUP HEALTH AND LIFE	60,915.00	2
882	AGENCY FUND DEPOSITS	8,828.00	8
887	ECONOMIC DEVELOP AUTHORITY	351,797.07	5
999	POOLED CASH	119,109.82	1
Total		4,771,967.75	2,644

City of Broken Arrow
Check Register by Fund



CHECK DATE	CHECK #	VENDOR			G/L NUMBER	PROJECT	YEAR/PERIOD	AMOUNT
		NAME	INVOICE	DESCRIPTION				
01/29/2026	336026	1115 BROKEN ARROW ECONOMIC	1432	ECONOMIC DEV SERVICE FEE -	8871700 550700		2026/7	35,416.66
		-----	1431	ECONOMIC DEV SERVICE FEE -	8871700 550700		2026/7	35,416.66
					Total For Check # 336026			70,833.32
02/05/2026	336268	936 CROSSLAND HEAVY	PA 19 2417210	Prj 2417210 - Agreement	8871700 570150	2417210	2026/8	158,631.93
		-----			Total For Check # 336268			158,631.93
02/05/2026	336321	4809 NORTHEASTERN UNIVERSITY	26-BAPARKING	2026 PARKING LEASE	8871700 540330	2417210	2026/8	55,000.00
					Total For Check # 336321			55,000.00
02/05/2026	336345	1558 SIG-BROKEN ARROW, LTD	JULY-DEC 2025	JULY-DEC 2025 SALES TAX INCENTIVE	8871700 550720		2026/8	67,331.82
					Total For Check # 336345			67,331.82
					Total For Fund 887			351,797.07
					Number of Invoices For Fund 887			5