



City of Broken Arrow

Minutes

City Hall
220 S 1st Street
Broken Arrow OK
74012

Broken Arrow Economic Development Authority

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

Tuesday, January 7, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:27 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24 126 **Approval of the Broken Arrow Economic Development Authority Meeting Minutes of November 19, 2024**
- B. 24 128 **Approval of the Broken Arrow Economic Development Authority Meeting Minutes of December 3, 2024**
- C. 24 1704 **Approval of the Broken Arrow Economic Development Authority Meeting Minutes of December 17, 2024**
- D. 24 1707 **Ratification of the Claims List Check Register Dated December 30, 2024**

MOTION: A motion was made by Johnnie Parks, 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 - None

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

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 7:28 p.m.

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

Move to adjourn

The motion carried by the following vote:

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

Chairperson

Secretary