



# City of Broken Arrow

## Minutes Broken Arrow Economic Development Authority

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Debra Wimpee*  
*Vice Chair Christi Gillespie*  
*Trustee Johnnie Parks*  
*Trustee Lisa Ford*  
*Trustee Justin Green*

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**Tuesday, October 15, 2024**

**Council Chambers**

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### 1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:21 p.m.

### 2. Roll Call

**Present:** 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

### 3. Consideration of Consent Agenda

- A. 24-117 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of September 3, 2024
- B. 24-1435 Approval of and authorization to execute Resolution No. 1610, a Resolution of the Broken Arrow Economic Development Authority to assign the purchase of the Grain Elevator and the accompanying .17 AC of Real Property to the City of Broken Arrow; Ratifying and approving all necessary documents be executed; designating certain officials to accomplish the transfer
- C. 24-1397 Ratification of the Claims List Check Register Dated October 7, 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 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, 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 8:22 p.m.

MOTION: A motion to adjourn was made by Lisa Ford, seconded by Christi Gillespie.

**Move to adjourn**

**The motion carried by the following vote:**

**Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee**

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Chairperson

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Secretary