



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

Tuesday, November 5, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 6:41 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24-119 **Approval of the Broken Arrow Economic Development Authority Meeting Minutes of September 17, 2024**
- B. 24-120 **Approval of the Broken Arrow Economic Development Authority Meeting Minutes of October 1, 2024**
- C. 24-1416 **Approval of the September 2024 Broken Arrow Economic Development Corporation's Monthly Report**
- D. 24-1481 **Ratification of the Claims List Check Register Dated October 28, 2024**

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 - 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

City Council members shared updates and expressed gratitude for leaving Vice Mayor Christi Gillespie. They highlighted upcoming events, including the Christmas Tree Lighting Ceremony on November 14 and the Senior Center's Bunko Bash, while celebrating successful events like the Spooktacular and the new Rose Garden ribbon cutting. A Salute to Veterans concert at the Kirkland Theater was also promoted, with hopes for solid community turnout.

Vice Mayor Christi Gillespie thanked colleagues, city staff, and citizens, reflecting on personal growth, lasting friendships, and respect for the team's expertise and dedication. She praised City Manager Michael Spurgeon's leadership and expressed appreciation for fellow council members, acknowledging disagreements but emphasizing the shared commitment to Broken Arrow's prosperity. She shared fond memories, a deep appreciation for her community involvement, and hopes that her service has positively impacted the city.

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

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 6:54 p.m.

MOTION: A motion to adjourn was made by Christi Gillespie, seconded by Justin Green.

Move to adjourn

The motion carried by the following vote:

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

Chairperson

Secretary