



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, October 1, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:51 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24-1283 Approval of the August 2024 Broken Arrow Economic Development Corporation's Monthly Report**
- B. 24-1343 Approval of and authorization to ratify and execute the agreement with Oklahoma Turnpike Authority (OTA) for the new Events Park Exit Ramp Connection as part of the Events Park Infrastructure Improvements Project (Project No. 2417210)**
- C. 24-1331 Ratification of the Claims List Check Register Dated September 23, 2024**

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

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

There were no Items removed from the Consent Agenda; no action was taken or required.

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

There were no public hearings, appeals, presentations, recognitions, or awards.

6. General Authority Business

There was no General Authority Business.

7. Remarks and Inquiries by Governing Body Members

There were no remarks or inquiries by Governing Body Members.

8. Remarks and Updates by City Manager and Staff

Michael Spurgeon provides an update on two key projects: the Notes Live venue and the Arrow Forge innovation district. Venu, formerly known as Notes Live, recently received investment interest and has made design adjustments, such as relocating owner suites. The venue is still on track, with the first concert anticipated soon, and an operational meeting is planned for next season. They hope to extend the concert season into November due to favorable weather in Oklahoma. The official groundbreaking for the venue is set for October 11th.

For the Arrow Forge Innovation District, a groundbreaking ceremony is scheduled for this

Friday at 10:00 a.m. Two infrastructure contracts have been awarded, and the Economic Development Council (EDC) is working on strategies to attract businesses. The EDC plans to meet with site selectors soon, aiming to make significant announcements by 2025, and they already have an agreement with their first business.

Mr. Spurgeon expressed excitement about the progress and emphasizes ongoing efforts to keep these projects moving forward.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting was adjourned at approximately 7:56 p.m.

MOTION: A motion was made by Lisa Ford, 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