



**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, May 5, 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. [26-57](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of April 21, 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**

**Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the General Manager, the City Attorney and any other pertinent staff members discussing and conferring on matters pertaining to:**

**1. Proposed executive session pursuant to 25 O.S. § 307(C)(11) to confer on matters pertaining to economic development regarding the existing EDA for The Shops at Aspen Creek, including updates on project status and confidential business information, and taking appropriate action, if any, in open session.**

**2. Proposed Executive Session pursuant to 25 O.S. § 307(C)(11) to discuss and confer on matters pertaining to an economic development project known as “Tucson 28,” and taking appropriate action in open session regarding such project.**

**In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary for discussing and to confer on matters pertaining to economic development including creating a proposal to entice a business to locate within the City and public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.**

## **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 #: 26-57, Version: 1**

---

**Broken Arrow Economic Development Authority  
Meeting of: 05/05/2026**

**Title:**

Approval of the Broken Arrow Economic Development Authority Meeting Minutes of April 21, 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:** April 21, 2026 BAEDA Minutes

**Recommendation:**

Approve the minutes of the April 21, 2026 Broken Arrow Economic Development Authority Meeting.



**City of Broken Arrow  
Broken Arrow Economic  
Development Authority  
Minutes**

City Hall  
220 S 1st Street  
Broken Arrow, OK 740121

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

---

**Tuesday, April 21, 2026**

**Council Chambers**

---

**1. Call to Order**

Chairperson Debra Wimpee called the meeting to order at 8:05 p.m.

**2. Roll Call**

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

**3. Consideration of Consent Agenda**

- A. 26-56 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of April 7, 2026**
- B. 26-542 Acknowledgment of submittal of the March 2026 Broken Arrow Economic Development Corporation's Monthly Report**

MOTION: A motion was made by Lisa Ford, seconded by David Pickel  
**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. 26-545 Consideration, discussion, and possible approval of and authorization to adopt entryway signage at Arrow Forge Innovation Park**

Travis Stephens, Economic Development Director, presented Item 26-545 and introduced an update on the Arrow Forge Innovation District, focusing on upcoming signage as the project nears completion. He noted that the Economic Development Corporation (EDC) has led the effort and then handed the presentation to Amber Miller, Vice President of Economic Development Corporation.

Before doing so, Mr. Stephens recognized Ms. Miller for earning the Certified Economic Developer designation from the International Economic Development Council, highlighting it as a significant professional achievement in the field.

Amber Miller, Vice President, Economic Development, presented two signage concepts for the Arrow Forge Innovation District, designed to reflect the area's focus on advanced

manufacturing, aerospace, and defense. She explained that both options aim to create a strong, modern identity using industrial-style materials and clean, innovative design elements.

The first concept is a lower-profile entrance sign along Florence, intended to provide a clear and visually striking introduction to the district. The second concept is a taller, more vertical sign positioned at the back of the district, designed for greater visibility from the turnpike and to serve as a landmark feature. Ms. Miller noted that both designs reinforce the Arrow Forge brand while offering different visual approaches and invited feedback from the council.

Council discussion showed general support for both Arrow Forge signage concepts. Members commented on the design elements, noting the industrial, “tech-like” appearance—especially the rear sign, which evoked coding and aerospace themes. They clarified that the different colors shown were due to lighting effects (day vs. nighttime illumination), not separate materials.

The entrance sign is a lower, metal structure with lighting that changes its appearance at night, while the rear sign is a taller (~30-foot) vertical feature designed for visibility from the turnpike. Council members expressed a preference for the blue color accents and appreciated the consistent branding elements, such as the Arrow Forge logo.

Overall, feedback was positive, with minor discussion about material finishes and lighting, and staff indicated they would proceed based on council direction.

**MOTION:** A motion was made by Lisa Ford, seconded by Johnnie Parks  
**Move to Approve Item 26-545 authorization to adopt entryway signage at Arrow Forge Innovation Park**

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**

City Manager Michael Spurgeon publicly praised Amber Miller, highlighting her dedication to the community and her strong partnership with the city through the Economic Development Corporation. He commended her as an outstanding professional and congratulated her on earning her certification, noting it is a significant and challenging achievement.

**9. Executive Session - NONE**

**10. Adjournment**

The meeting was adjourned at 8:15 p.m.

**MOTION:** A motion was made by Lisa Ford, seconded by David Pickel  
**Move to Adjourn**

The motion carried by the following vote:

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

---

Chairperson

---

Secretary