



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, March 5, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:24 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24-98** **Approval of the Broken Arrow Economic Development Authority Meeting Minutes of February 20, 2024**
- B. 24-289** **Approval of the January 2024 Broken Arrow Economic Development Corporation's Monthly Report**
- C. 24-294** **Approval of and Authorization to execute Resolution No. 1561, a Resolution of the Broken Arrow Economic Development Authority assigning the Purchase and Sale Contract for Real Property to the City of Broken Arrow and Approval and Authorization to execute a General Warranty Deed from the Broken Arrow Economic Development Authority in favor of the City of Broken Arrow to transfer 41.6 Acres of Real Property**
- D. 24-292** **Approval of and authorization to execute Third Amendment to Economic Development Agreement by and among Sunset at Broken Arrow, LLC, and the Broken Arrow Economic Development Authority and the City of Broken Arrow**
- E. 24-312** **Ratification of the Claims List Check Register Dated February 27, 2024**
Chairperson Wimpee asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks.

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

City Manager Spurgeon indicated at the next BAEDA meeting Jennifer Rush, the Economic Development Director, would provide an update regarding Aspen Ridge; however, he wanted to announce Chic-fil-A would be open sometime in early May. He stated Ms. Rush and her team worked very hard to resolve the issues with Lowes in the Adams Creek Development to move forward. He thanked Ms. Rush and her team.

Chairperson Wimpee stated she was excited about the Chic-fil-A. She noted she visited the Chic-fil-A headquarters a couple of weeks ago.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting was adjourned at approximately 8:27 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