



City of Broken Arrow

AMENDED Special Meeting Minutes

Broken Arrow Economic Development Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, February 25, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:43 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-54 **Approval of the Broken Arrow Economic Development Authority Meeting Minutes of February 4, 2025**
- B. 25-186 **Approval of and authorization to execute a Second Amendment of an Economic Development Agreement by and among the Broken Arrow Economic Development Authority, the City of Broken Arrow, and PDG-Broken Arrow, LLC**
- C. 25-223 **Ratification of the Claims List Check Register Dated February 10, 2025**

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

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 - NONE

7. Remarks and Inquiries by Governing Body Members - NONE

8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon informed the council members that Economic Development Director Jennifer Rush and himself have been discussing the partnership and the development progress with Bob Mudd from Venue. Mr. Mudd plans to update the council in late March or April on their construction updates and modifications based on lessons from Colorado Springs. Next week, he'll meet with Charlie Bright and Ms. Rush to assess the status, and around the same time, Charlie Bright or Kenny Schwab will update the council on our construction progress. Ms. Rush will coordinate to schedule Mr. Mudd's visit for a public update.

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 8:45 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 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary