



City of Broken Arrow

Minutes

City Hall
220 S 1st Street
Broken Arrow OK
74012

Broken Arrow Economic Development Authority

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

Tuesday, April 15, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:57 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-58 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of April 01, 2025
- B. 25-500 Approval of and authorization to execute Fifth Amendment to the Economic Development Agreement by and among OakTrust Development LLC, Steve Easley, the Broken Arrow Economic Development Authority, and the City of Broken Arrow
- C. 25-477 Approval of and authorization to execute Agreement for Professional Consulting Services with Wallace Design Collective for the design of a regional detention pond near Tucson Street and Aspen Avenue (Project Number (SW25090))
- D. 25-519 Ratification of the Claims List Check Register Dated April 07, 2025

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford
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 - NONE

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 7:59 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Lisa Ford

Move to adjourn

The motion carried by the following vote:

Aye: 5

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary