



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 Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green

Tuesday, December 3, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:58 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24-1551 **Acknowledgement of submittal of the October 2024 Broken Arrow Economic Development Corporation's Monthly Report**
- B. 24-1576 **Ratification of the Claims List Check Register Dated November 22, 2024**

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: 4 - 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

City Manager Michael Spurgeon thanked Chamber President James Bell and the Economic Development Corporation (EDC) for providing the city's workforce development and investment data. The information highlighted significant private investment and job creation. Additionally, Mr. Spurgeon shared that approximately 500,000 square feet of new retail and commercial space are under planning, permitting, or construction stages, reflecting strong private sector confidence in the city's potential. Specific projects, such as Aspen Ridge with 81,000 square feet of permitted retail space, were mentioned as examples of ongoing developments. These efforts will enhance local shopping opportunities and further community growth in 2025.

Trustee Lisa Ford shared their excitement about a new pickleball business opening in Broken Arrow after a tour with Mayor Wimpee. They noted the business's praise for the city's staff, describing them as the easiest to work with compared to other locations. The positive feedback highlights Broken Arrow's business-friendly environment, encouraging more businesses to consider the city a welcoming destination.

8. Remarks and Updates by City Manager and Staff - NONE

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 8:01 p.m.

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

Move to adjourn

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary