

# City of Broken Arrow

## Minutes

### Broken Arrow Economic Development Authority

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

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

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Tuesday, January 7, 2025

Council Chambers

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#### 1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:27 p.m.

#### 2. Roll Call

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

#### 3. Consideration of Consent Agenda

- A. 24 126 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of November 19, 2024
- B. 24 128 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of December 3, 2024
- C. 24 1704 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of December 17, 2024
- D. 24 1707 Ratification of the Claims List Check Register Dated December 30, 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:** 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

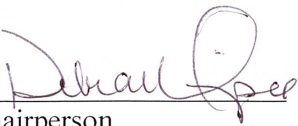
#### 10. Adjournment

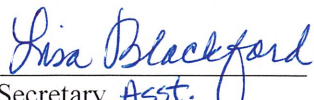
The meeting was adjourned at approximately 7:28 p.m.

MOTION: A motion was made by David Pickel, seconded by Justin Green.

**Move to adjourn**

The motion carried by the following vote:

  
Chairperson

  
Secretary, Asst.

