



## City of Broken Arrow

### Minutes

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

## Broken Arrow Economic Development Authority

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

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**Tuesday, January 7, 2025**

**Council Chambers**

**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:

Debra Wimpee  
Chairperson

Lisa Blackford  
Secretary, Asst.

