



City of Broken Arrow

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, March 4, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:37 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-238 Acknowledgement of submittal of the January 2025 Broken Arrow Economic Development Corporation's Monthly Report**
- B. 25-259 Ratification of the Claims List Check Register Dated February 24, 2025**

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - David Pickle, 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

Mayor Debra Wimpee stated that she is traveling to D.C. this week and asking for prayers for safe travel and for gaining valuable information through their committees to bring back.

8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon appreciated Rocky Henkel, his team, Amanda Yamaguchi, and Farhad Daroga for their presentation and direction. They also commend the Planning Commission for their engaged joint session, suggesting more of these meetings in the future. City manager Spurgeon highlighted a new housing incentive committee involving the city, school district, and chamber to develop housing incentives, with recommendations expected in 3-6 months. Acknowledgment is given to the committee members, including the mayor and vice mayor, for their participation in lengthy meetings and to James Bell and Lori Lewis for their work on economic development initiatives.

Mayor Debra Wimpee thanked the 25-year employees for their dedication to the city.

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 7:40 p.m.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - David Pickle, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary