



**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 Christi Gillespie  
Trustee Johnnie Parks  
Trustee Lisa Ford  
Trustee Justin Green*

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**Tuesday, September 3, 2024**

**Council Chambers**

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**1. Call to Order**

Chairperson Debra Wimpee called the meeting to order at approximately 9:38 p.m.

**2. Roll Call**

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

**3. Consideration of Consent Agenda**

- A. 24-1111 Approval and authorization to ratify the Guaranteed Maximum Price No. 3 (GMP No. 3) from Crossland Heavy Contractors Inc. for the construction of the Events Park Infrastructure Project (Project No. 2417210)
- B. 24-1140 Approval of the July 2024 Broken Arrow Economic Development Corporation's Monthly Report
- C. 24-1206 Approval of and authorization to execute Budget Amendment Number 5 for Fiscal Year 2025
- D. 24-1195 Ratification of the Claims List Check Register Dated August 27, 2024

Chairperson Wimpee asked if there were any items to be removed from the Consent Agenda. There were none.

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

**Move to approve the Consent Agenda**

The motion carried by the following vote:

**Aye:** 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

**4. Consideration of Items Removed from Consent Agenda**

There were no Items removed from the Consent Agenda; no action was taken or required.

**5. Public Hearings, Appeals, Presentations, Recognitions, Awards**

There were no public hearings, appeals, presentations, recognitions or awards.

**6. General Authority Business**

There was no General Authority Business.

**7. Remarks and Inquiries by Governing Body Members**

There were no remarks or inquiries by Governing Body Members.

**8. Remarks and Updates by City Manager and Staff**

There were no remarks or updates by City Manager or Staff.

**9. Executive Session**

There was no Executive Session.

## **10. Adjournment**

The meeting was adjourned at approximately 9:39 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Christi Gillespie.

**Move to adjourn**

The motion carried by the following vote:

**Aye:**    **5 -**    Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

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Chairperson

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Secretary