



## City of Broken Arrow

### AMENDED Special Meeting 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

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**Tuesday, February 25, 2025**

**Council Chambers**

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**1. Call to Order**

Chairperson Debra Wimpee called the meeting to order at approximately 8:43 p.m.

**2. Roll Call**

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

**3. Consideration of Consent Agenda**

- A. 25-54 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of February 4, 2025**
- B. 25-186 Approval of and authorization to execute a Second Amendment of an Economic Development Agreement by and among the Broken Arrow Economic Development Authority, the City of Broken Arrow, and PDG-Broken Arrow, LLC**
- C. 25-223 Ratification of the Claims List Check Register Dated February 10, 2025**

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

**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**

City Manager Michael Spurgeon informed the council members that Economic Development Director Jennifer Rush and himself have been discussing the partnership and the development progress with Bob Mudd from Venue. Mr. Mudd plans to update the council in late March or April on their construction updates and modifications based on lessons from Colorado Springs. Next week, he'll meet with Charlie Bright and Ms. Rush to assess the status, and around the same time, Charlie Bright or Kenny Schwab will update the council on our construction progress. Ms. Rush will coordinate to schedule Mr. Mudd's visit for a public update.

**9. Executive Session - NONE**

**10. Adjournment**

The meeting was adjourned at approximately 8:45 p.m.

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

**Move to adjourn**

The motion carried by the following vote:

**Aye: 5 -**

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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Chairperson

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Secretary