



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 Scott Eudey
Trustee Lisa Ford*

Monday, June 6, 2022

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:31 p.m.

2. Roll Call

Present: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

- A. 22-33 **Approval of the Broken Arrow Economic Development Authority Meeting Minutes of May 17, 2022**
- B. 22-742 **Approval of and authorization to execute Resolution No. 1463, A Resolution of the Broken Arrow Economic Development Authority adopting the City of Broken Arrow's Investment Policy**
- C. 22-718 **Ratification of the Claims List Check Register Dated May 31, 2022**
Chairperson Wimpee asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Scott Eudey, seconded by Lisa Ford.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, 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. Presentations

There were no Presentations.

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

City Manager Spurgeon reported occasionally a developer showed an interest in having Broken Arrow Staff, himself, a Member of the EDC, and an elected official visit its plant to determine whether Broken Arrow would be a good fit for an economic agreement. He noted if two City Council Members wished to come along, this would be acceptable; however, more than two would require a public meeting advertisement and confidentiality was necessary. He suggested setting up a rotation for City Council Members to visit in such

situations if desired.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting adjourned at approximately 8:34 p.m.

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

Move to adjourn

The motion carried by the following vote:

Aye: **5 -** Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie, Debra Wimpee

Chairperson

Secretary