



City of Broken Arrow

Minutes

Broken Arrow Economic Development Authority

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

City Hall
220 S 1st Street
Broken Arrow OK
74012

Tuesday, October 7, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:15 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-68 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of September 16, 2025
- B. 25-1392 Ratification of the Claims List Check Register Dated September 29, 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 - NONE
- 9. Executive Session - NONE
- 10. Adjournment

The meeting was adjourned at approximately 7:16 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 Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary