



**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*

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**Monday, June 6, 2022**

**Council Chambers**

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**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

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Chairperson

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Secretary