



City of Broken Arrow
AMENDED Minutes
Special Broken Arrow Economic Development Authority

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Tuesday, January 19, 2021

6:00 PM

**Stoney Creek Hotel and Conference
Center
200 West Albany Street
and
Broken Arrow Council Chambers
220 South 1st Street
Broken Arrow, OK**

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 11:02 p.m.

2. Roll Call

Present: 4 - Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond
Absent: 1 - Christi Gillespie

3. Consideration of Consent Agenda

- A. 21-6** Approval of the Broken Arrow Economic Development Authority Meeting Minutes of January 5, 2021
- B. 21-126** Approval of the December 2020 Broken Arrow Economic Development Corporation's Monthly Report
- C. 21-123** Approval of and authorization to execute a Purchase and Sales Agreement for 19.96 acres of property located along the east side of South Aspen Avenue, between East Florence Street and East Tucson Street; and approval of and authorization to execute Resolution No. 1370, a resolution of the Broken Arrow Economic Development Authority approving, authorizing and accepting a contract for sale of real estate for real property located at 5601 South Aspen Avenue, Broken Arrow, Tulsa County, Oklahoma and more particularly described as Lot two (2), Block one (1), in Section 34, Township 18, Range 14, Tulsa County, State of Oklahoma, (the "real property") in accordance with the terms of a certain contract for sale of real estate by and between the Broken Arrow Economic Development Authority and Core Church at Aspen Creek a/k/a Wesleyan Investment Foundation, Inc; approving and authorizing purchase of the real property pursuant to the contract for sale of real estate; and authorizing the Broken Arrow Economic Development Authority expenditure of the sum of \$1,800,000.00 to effect such purchase, as well as reasonable and necessary costs; designating representatives of the Broken Arrow Economic Development Authority for purposes of granting certain approvals and executing certain instruments as required under and in connection with said assignment and contract for sale of real estate; and containing other provisions relating thereto; and approval of and authorization to execute Budget Amendment Number 24
- D. 21-143** Ratification of the Claims List Check Register dated January 12, 2021

Chairperson Thurmond 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 Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: **4 -** Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

4. Consideration of Items Removed from Consent Agenda

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

5. Presentations

There were no presentations.

6. General Authority Business

There was no General Authority Business.

7. Remarks and Updates by City Manager and Staff

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

8. Executive Session

There was no Executive Session.

9. Adjournment

The meeting adjourned at approximately 11:02 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

Aye: **4 -** Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Chairperson

Secretary