

## City of Broken Arrow

City Hall  
220 S 1st Street  
Broken Arrow OK 74012

### Minutes Broken Arrow Economic Development Authority Special Meeting

*Chairperson Debra Wimpee*  
*Vice Chair Christi Gillespie*  
*Trustee Johnnie Parks*  
*Trustee Lisa Ford*  
*Trustee Justin Green*

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Monday, September 25, 2023

Council Chambers

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#### 1. Call to Order

Vice Chairperson Christie Gillespie called the meeting to order at 5:00 p.m.

#### 2. Roll Call

**Present:** 4- Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie

**Absent:** 1- Debra Wimpee

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks.

**Move for a recess to clear the room and go into Executive Session**

The motion carried by the following vote:

**Aye:** 4- Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie

#### 3. Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager, the City Attorney and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:

**A. Discussion of Economic development and specifically discussing an economic development proposal involving real property located on and encompassing part of 21101 East 101st, Wagoner County, State of Oklahoma, to include the possible transfer of property, financing, and the creation of a proposal to entice business to locate within the City of Broken Arrow, and taking appropriate action in open session, including direction to the City Manager and Staff to negotiate for an economic development proposal, under 25 O.S. § 307(C)(11).**

**B. Discussion of appraisal and possible purchase of real property described as Section 20, Township 18, Range 15, TH PT NW NW LYING S OF MKT RY CONST 17.30AC, LESS 6.61 AC TO TURNPIKE, consisting of approximately 10.71 AC located in Wagoner County, State of Oklahoma and Section 20, Township 18, Range 15, SW NW LESS 9.07 AC TO TURNPIKE, consisting of approximately 30.89 AC, located in Wagoner County, State of Oklahoma, to include the possible purchase of real property within the City of Broken Arrow, and taking appropriate action in open session, including direction to the City Manager and Staff to negotiate a possible purchase of real property, under 25 O.S. § 307(B)(3).**

**In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to discuss a potential economic development proposal and real property appraisal and purchase and disclosure will seriously impair the ability of the public body to process the possible purchase in the public interest. After the conclusion of the confidential portion of executive**

session, the Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

**Move to find the Executive Session necessary**

The motion carried by the following vote:

**Aye:** 4- Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

**Move to authorize City Staff to negotiate a purchase and sale agreement for 41 acres of real property in the amount recommended by staff as described in Executive Session item B**

The motion carried by the following vote:

**Aye:4-** Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie

#### 4. Adjournment

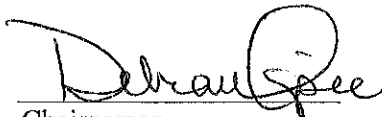
The meeting was adjourned at approximately 5:54 p.m.


MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford

**Move to adjourn**

The motion carried by the following vote:

**Aye:** 4- Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie

  
Chairperson

  
Secretary

