

## 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 20, 2022

Council Chambers

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#### 1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:47 p.m.

#### 2. Roll Call

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

#### 3. Consideration of Consent Agenda

- A. 22-36 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of June 6, 2022
- B. 22-819 Approval of the Special Joint Meeting Minutes of the Broken Arrow City Council, Broken Arrow Municipal Authority, and Broken Arrow Economic Development Authority of May 24, 2022
- C. 22-774 Approval of the May 2022 Broken Arrow Economic Development Corporation's Monthly Report
- D. 22-789 Approval of and authorization to execute First Amendment to the June 29, 2021 Economic Development Agreement by and among OakTrust Development LLC, Steve Easley, the Broken Arrow Economic Development Authority and the City of Broken Arrow
- E. 22-812 Ratification of the Claims List Check Register Dated June 11, 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 Johnnie Parks.

#### **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

- A. 22-800 Consideration, discussion, and possible approval of the proposed Fiscal Year 2022-2023 Financial Plan for the Broken Arrow Economic Development Authority  
Finance Director Cindy Arnold stated Resolution No. 1464, approved by City Council, adopted the proposed Fiscal Year 2022-2023 Budget; this was the approval of the Broken Arrow Economic Development Authority Financial Plans. She stated Staff recommended approval.

MOTION: A motion was made by Christi Gillespie, seconded by Scott Eudey.  
**Move to approve the proposed Fiscal Year 2022-2023 Financial Plan for the Broken Arrow Economic Development Authority**

The motion carried by the following vote:

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

**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 in the bond package City Council authorized which would be sold in a couple of months there were many exciting projects. He noted one of these projects was economic development related, but was not economic development specific, and this was to address drainage improvements on 40 acres north of Highway 51 in front of St. Johns Hospital. He stated he was excited about this project as it needed to be done and there were several million dollars in public funds being committed to finalize the plans, specifications, acquire the property, and work with the owner to ensure the improvement was completed. He stated he was happy to announce the City would go forward, sell the bonds, and begin this project.

**9. Executive Session**

There was no Executive Session.

**10. Adjournment**

The meeting adjourned at approximately 8:50 p.m.

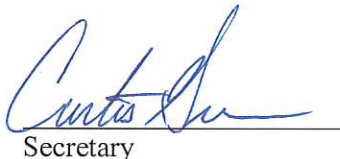
MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

**Move to adjourn**

The motion carried by the following vote:

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

  
Chairperson

  
Secretary

