

**BROKEN ARROW DOWNTOWN ADVISORY BOARD
AGENDA**

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
February 10, 2015**

4:15 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - A. Meeting minutes from the regular meeting held on January 13, 2015
- 4. Consideration of Items Removed from the Consent Agenda**
- 5. Citizen's Opportunity to Speak (No action can be taken on items not on tonight's agenda)**
- 6. General Board Business**
 - A. Consideration and possible approval of an exterior renovation for remodel of First National Bank Broken Arrow, commercial property, located at 121 S Main Street, on the northeast corner of Main and Commercial in Downtown Broken Arrow
 - B. Consideration and possible approval for a new single family residence, located at 408 W Elgin Street, west of Cedar Avenue and North of Elgin Street
 - C. Presentation by the Broken Arrow Economic Development Corporation concerning highway signage to the Rose District, recent business inquiries to locate in the Rose District, current and upcoming events in the Rose District
- 7. Remarks and Inquiries by Board Members**
- 8. Adjournment**

NOTICE: If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business. All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk