

**BROKEN ARROW DOWNTOWN ADVISORY BOARD
AGENDA**

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
May 12, 2015**

4:15 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Chairperson and Vice-Chairperson**
 - A. Nomination and election of the Downtown Advisory Board Chairperson
- 4. Consideration of Consent Agenda**
 - A. Meeting minutes from the regular meeting held on March 10, 2015
- 5. Consideration of Items Removed from the Consent Agenda**
- 6. Citizen's Opportunity to Speak (No action can be taken on items not on tonight's agenda)**
- 7. General Board Business**
 - A. Consideration, discussion, and possible recommendation regarding BAZ 1936, Parker Property, 0.64 acres, R-3 to DM, northwest corner of Main Street and Knoxville Street
 - B. Consideration, discussion, and possible recommendation regarding BACP 145 and BAZ 1938, 202 W. Commercial Parking Lot, 0.40 acres, Level 2 to Level 5 and R-3 to DM, southwest corner of Ash Avenue and Commercial Street
 - C. Presentation and discussion of the Broken Arrow FlightSafety and Downtown Economic Development Project Plan and the Tax Increment Financing (TIF) District, including an update on sales tax and ad valorem revenues, projects and expenditures
 - D. Discussion and update on Special Events and to provide an overview of the planned Rose District Farmer's Market activities
 - E. Discussion of changing the name of the Military History Museum to Military History Center
 - F. Presentation by the Broken Arrow Economic Development Corporation, including the Familiarization Tour (FAM tour), Experiential Retail seminar, TulsaPeople magazine's A-list, International Council of Shopping Centers (ICSC), Rose District photo shoot, Craft Brew Week, and upcoming events
- 8. Remarks and Inquiries by Board Members**
- 9. 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