



City of Broken Arrow

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Meeting Agenda - Final Downtown Advisory Board

Chairperson Ernest Redwine
Vice Chair Lee Whelpley
Member Mike Barron
Member Michelle Bergwall
Member Greg Graham
Member Kelley Rash
Member Mike Lester
Member Patsy Terry
Member Amy Leet

Tuesday, August 11, 2015

4:15 PM

Council Chambers

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

[15-284](#) Approval of the Meeting Minutes from the June 9, 2015 meeting

Attachments [Minutes 09Jun15.pdf](#)

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

[15-283](#) Presentation and possible discussion concerning an update of activities and new businesses in the Rose District by a member of the Broken Arrow Economic Development Corporation

Attachments [Rose District Map.pdf](#)

[15-282](#) Consideration and possible approval of Lot Split, BAL 1079 and two new single family residences, for Primus Properties in the Original Town of Broken Arrow, 0.40 acres, located in the 200 block of West Detroit Street, between Ash Avenue and Birch Avenue

Attachments [Original Town of Broken Arrow Plat](#)
[BAL 1079 Lot Split Application](#)
[BAL-1079.CASE MAP](#)
[Building Permit Application-Lots 19, 20, 21](#)

[15-280](#) Presentation and discussion of the Tax Increment Financing (TIF) District, including an update on Sales Tax and Ad Valorem Revenues and Financing

Attachments [Sales Tax.pdf](#)
[Ad Valorem.pdf](#)

[15-225](#) Presentation, discussion and possible approval of the display of Murals on the exterior of the Military History Center

Attachments [Military History Center Mural Image #1](#)
[Military History Center Mural Image #2](#)

[15-277](#) Discussion and possible recommendation to amend the Broken Arrow Code of Ordinances, Chapter 2, Administration, Article XVI, Broken Arrow Downtown Advisory Board, Section 2-230, created, to require the rotation among City Council members to every four years; and, Section 2-233, Organization, requiring that a City Council member shall not sit as either a chairman or vice chairman of the Downtown Advisory Board

Attachments [DOWNTOWN ADVISORY BOARD - SECTIONS 2-230 AND](#)

[15-278](#) Consideration, discussion and possible approval of proposed amendments to the Downtown Advisory Board By-Laws

Attachments [BY-LAWS changes Aug15.doc](#)

7. 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