

**BROKEN ARROW DOWNTOWN ADVISORY BOARD
AGENDA**

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

July 24, 2012

4:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - A. Approval of the meeting minutes of June 26, 2012
[The July 10, 2012 meeting was cancelled]
- 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. Presentation and discussion of update regarding Tax Increment Financing (TIF) Sales Tax and Ad Valorem Taxes for April, May and June 2012
 - B. Consideration, discussion and possible approval of staff recommendation that R.L. Shears Company proceed to the Schematic Design Phase in which conceptual streetscape plans will be prepared as part of the Downtown Main Street Streetscapes Phase III, Project No. TIFDT1
- 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