

**BROKEN ARROW DOWNTOWN ADVISORY BOARD
AGENDA**

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
March 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 February 10, 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, discussion, and possible approval regarding a new single family residence, Charles Sanders Inc., south of El Paso Street and east of Cedar Avenue at 311 West El Paso Street
 - B. Consideration, discussion, and possible recommendation for approval of BAZ-1933, Imajenus Incorporated, 0.77 acres, R-3 to DM, on the southwest corner of Elgin Street and Main Street
 - C. Consideration, discussion, and possible recommendation regarding BACP-143 (a change to the Comprehensive Plan), Callaway Office Building, 0.40 acres, R-3 to ON, northeast corner of First Street and Detroit Street
 - D. Presentation, discussion and possible approval of Military History Museum Murals and installation on museum wall
 - E. Presentation by the Broken Arrow Economic Development Corporation concerning the Rose District Familiarization Tour, Creating Experiential Retail, Business Recruitment and Operating Hours Survey
- 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