

**BROKEN ARROW DOWNTOWN ADVISORY BOARD  
AGENDA**

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

**June 9, 2015**

**4:15 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Chairperson and Vice-Chairperson**
  - A. Consideration, discussion, and possible election of the Downtown Advisory Board Vice Chairperson**
- 4. Consideration of Consent Agenda**
  - A. Meeting Minutes from the regular meeting held on May 12, 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 and possible recommendation for the City Council to approve an economic development agreement for the purposes of providing economic development incentives for installation of a sprinkler system on property located at 207 South Main Street, Broken Arrow, Oklahoma
  - B. Introduction of Brock Werdel as the new Rose District Program Manager
- 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