

**BROKEN ARROW DOWNTOWN ADVISORY BOARD
AGENDA**

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 13, 2015**

4:15 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Vice-Chairperson**
 - A. Nomination and Election of Downtown Advisory Board Vice-Chairperson to fill the remaining term of former Vice-Chairperson Joe Cook
- 4. Consideration of Consent Agenda**
 - A. Approval of the Minutes from the meeting held on December 9, 2014
- 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. Discussion and possible recommendation to City Council of lighting for the Farmers Market Parking Lot
 - B. Presentation and possible discussion of Tax Increment Financing (TIF) Sales Tax and Ad Valorem Revenues and Financing
- 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