

**AMENDED
BROKEN ARROW DOWNTOWN ADVISORY BOARD
AGENDA**

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

November 22, 2011

4:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - A. Approval of the special meeting minutes of November 3, 2011
- 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)**
 - A. Comments Concerning the Vision for Downtown Broken Arrow
- 6. General Board Business**
 - A. Discussion and review of the role of the Downtown Advisory Board
 - B. Discussion of a proposal to change the name of the Downtown Advisory Board
 - C. Discussion and possible approval of a vision and goals for Downtown development
- 7. Remarks and Inquiries by Board Members**
- 8. Adjournment**

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received to be kept for the record at 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 _____, 2011, at _____ a.m./p.m.

City Clerk