

**BROKEN ARROW DOWNTOWN ADVISORY BOARD  
AGENDA**

**COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
January 24, 2012**

**4:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
  - A. Approval of the meeting minutes of January 10, 2012
- 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. Update on timeline concerning the Contract between Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation relating to hiring a specialist in the field of downtown revitalization
  - B. Update from the Broken Arrow Economic Development Corporation Concerning Main Street
  - C. Update concerning new development activity on Main Street
  - D. Update regarding proposed timeline for reconstruction of Old Town Streets for Broadway from Elm to Main
  - E. Informational item regarding reconstruction of the C3, LLC building at 115 N. Main Street
- 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 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.

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City Clerk