

**BROKEN ARROW DOWNTOWN ADVISORY BOARD  
AGENDA**

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

**February 14, 2012**

**4:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
  - A. Approval of the meeting minutes of January 24, 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. Receive update concerning the Museum of Military History to be located at 112 North Main Street
  - B. Consideration of and possible recommendation to City Council to approve the use of Tax Increment Financing (TIF) District funds for the purchase of property at 112 North Main Street
  - C. Consideration of and possible recommendation to City Council to approve Tax Increment Financing (TIF) District funding for development of the north side parcels of Hillside Park (Tiger Hill)
  - D. Consideration of and possible recommendation to the City Council for authorization to fund and construct a parking lot located in the area of Dallas Street and Ash Avenue on property owned by the City of Broken Arrow
  - E. Consideration of and possible recommendation to City Council for authorization to execute a Professional Consultant Agreement with R.L. Shears Co. for the Downtown Main Street Streetscapes Phase III, Project No. TIFDT1
- 7. Remarks and Inquiries by Board Members**
- 8. Adjournment**

**NOTICE:** 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