

**BROKEN ARROW DOWNTOWN ADVISORY BOARD  
AGENDA**

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

**May 8, 2012**

**4:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
  - A. Approval of the meeting minutes of April 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. Introduction of Downtown Development Specialist, Mr. Thomas Barnett, and brief presentation and discussion of his background and activities conducted to date in furtherance of a Downtown Redevelopment Plan
  - B. Consideration of and possible approval of PUD 215, Granite Works, 0.51 acres, CH, one-half mile north of Houston Street (81st Street), east of Elm Place (161st East Avenue) at 523 West Commercial Street subject to the property being replatted
- 7. Remarks and Inquiries by Board Members**
- 8. 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