

**BROKEN ARROW DOWNTOWN ADVISORY BOARD
AGENDA**

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
August 14, 2012**

4:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - A. Approval of the meeting minutes of July 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. Update from Tom Barnett, Downtown Coordinator with the Broken Arrow Economic Development Corporation, and discussion concerning the Downtown Master Plan, projects implemented as a result of this Plan, future projects and events for downtown, and his activities to date
 - B. Consideration, discussion, and possible recommendation for the Broken Arrow City Council to approve an Agreement Between Independent School District No. 3 of Tulsa County, Oklahoma, a/k/a Broken Arrow Public Schools and the City of Broken Arrow for the Conveyance of Real property located at 112 North Main Street in Broken Arrow, Oklahoma, in Exchange for Good and Valuable Consideration Consisting of \$287,500 and Improvements to the Parking Facilities Located at the Corner of Ash Street and Detroit Street and Behind the Building at 210 North Main Street (Central on Main), and Authorizing the Transfer of Ownership and Removal of Three (3) Pre-Fabricated Buildings; and Providing for the Termination of All Prior Contracts and Leases
 - C. Consideration and possible recommendation for approval of the site plan for the Military History Museum to the Planning Commission and City Council.
 - D. Consideration and Possible Recommendation for Approval of Phase I Construction of Broadway Avenue from Birch Avenue to Main Street
 - E. Status Update Concerning the Construction Improvements on Tiger Hill Plaza
- 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