

**NOTICE AND AGENDA FOR SPECIAL MEETING OF THE  
BROKEN ARROW DOWNTOWN ADVISORY BOARD**

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

**December 6, 2011**

**4:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
  - A. None
- 4. Consideration of Items Removed from the Consent Agenda**
  - A. None
- 5. General Board Business**
  - A. Consideration of and possible authorization to cancel the Request for Proposals for Downtown Branding
  - B. Consideration of and possible approval of a Downtown Advisory Board Retreat to establish a Vision for Downtown revitalization
- 6. Remarks and Inquiries by Board Members**
- 7. Adjournment**

**NOTICE:**

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 \_\_\_\_\_, 2011, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk