



**City of Broken Arrow**  
**Minutes**  
**Downtown Advisory Board**

City of Broken Arrow  
Council Chambers  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Ernest Redwine*  
*Vice Chair Lee Whelpley*  
*Member Mike Barron*  
*Member Michelle Bergwall*  
*Member Greg Graham*  
*Member Kelley Rash*  
*Member Mike Lester*  
*Member Patsy Terry*  
*Member Amy Leet*

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**Tuesday, April 12, 2016**

**4:15 PM**

**Council Chambers**

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**1. Call to Order**

Ernest Redwine called the regular meeting of the Downtown Advisory Board to order at 4:17 p.m.

**2. Roll Call**

**Present** 6 - Mike Barron, Kelley Rash, Amy Leet, Patsy Terry, Lee Whelpley, and Ernest Redwine  
**Absent** 3 - Michelle Bergwall, Greg Graham, and Mike Lester

**3. Consideration of Consent Agenda**

A. [16-389](#) **Presentation and possible approval of the minutes from the February 9, 2016 Downtown Advisory Board meeting**

A motion was made by Amy Leet, seconded by Kelley Rash, that this Consent Item be Accepted. The motion carried by the following vote:

**Aye:** 6 - Mike Barron, Kelley Rash, Amy Leet, Patsy Terry, Lee Whelpley, and Ernest Redwine  
**Absent:** 3 - Michelle Bergwall, Greg Graham, and Mike Lester

**4. Consideration of Items Removed from Consent Agenda**

None

**5. General Board Business**

A. [16-395](#) **Presentation of the VoteCast Touchscreen System**

Dustin Weber, Network Systems Engineer, Information Technology Department, said the City recently purchase the VoteCast system for meetings. He instructed Board members and staff on how to use the system.

This General Business was informational only - no action required or taken.

**B. [16-394](#) Presentation and possible discussion of Tax Increment Financing (TIF) Sales Tax and Ad Valorem Revenues and Financing**

Norm Stephens was called to speak. He advised the City is responsible for a \$13,500,000 Tax Increment Financing (TIF) District that encompasses the square mile from Kenosha to Houston and Elm Place to 9th Street. This TIF will be paid off by a combination of new property taxes generated by the TIF and new sales taxes in the TIF area.

Sales taxes collect for January, February, and March 2015 totaled \$55,084.62. Sales Tax collected in January, February, and March 2016 totalled \$81,239.74. Ad valorem taxes collected in January, February, and March 2016 was \$275,315.79, compared to \$234,374.91 collected in January, February and March 2015. Principal paid in 2016 is \$1,125,000.00 and Total Debt service paid is \$2,147,911.32.

This General Business was informational only - no action required or taken.

**C. [16-396](#) Presentation and possible discussion concerning an update of activities of the Broken Arrow Economic Development Corporation and new businesses development and activities in the Rose District by a representative of the Broken Arrow Economic Development Corporation**

Warren Unsicker was called to speak. He said Hops & Hangers was now open and Hilary's grand opening was April 7th. American Hatfield is set to open this week. Three new businesses, Roll-O's Bakery, a home decor shop and a spa should be coming within the next few months.

Mr. Unsicker advised the preliminary review process is underway for the property at 305 N. Main Street. This should include retail, residential and office space.

Broken Arrow Economic Development Corporation has been chosen to be published in the National Real Estate Forum Publication for "Cinderella Stories" in development. This will be featured in their April issue and highlight transformation of the Rose District over the last five years.

Mr. Unsicker provided details on the results of the Home & Garden Show.

This General Business was informational only - no action required or taken.

## **7. Adjournment**

A motion was made by Amy Leet, seconded by Mike Barron, that this be

Approved. The motion carried by the following vote:

**Aye: 6 - Mike Barron, Kelley Rash, Amy Leet, Patsy Terry, Lee Whelpley, and Ernest Redwine**

**Absent: 3 - Michelle Bergwall, Greg Graham, and Mike Lester**