



**City of Broken Arrow
Meeting Agenda - Final
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 Scott Eudey
Member Patsy Terry
Member Amy Leet*

Tuesday, May 9, 2017

4:15 PM

Council Chambers

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

A. [17-2180](#) Approval of Broken Arrow Downtown Advisory Board Meeting Minutes of March 14, 2017

Attachments: [14Mar17 Minutes.pdf](#)

4. Consideration of Items Removed from Consent Agenda

5. General Board Business

A. [17-2182](#) Presentation and possible discussion of Tax Increment Financing (TIF) Sales Tax and Ad Valorem Revenues and Financing

Attachments: [TIF - Ad Valorem.pdf](#)

B. [17-2183](#) Presentation and discussion concerning a potential Economic Development Agreement for the City owned property located at 305 North Main Street

Attachments: [Estimated Economic Impact.pdf](#)

C. [17-2179](#) Presentation by the Broken Arrow Chamber of Commerce concerning the Rose District

D. [17-2184](#) Consideration and possible approval to recommend two new single family residences, located at 520 & 524 N. 1st Street, Lots 21, 22, 23, & 24, Block 2, Original Town of Broken Arrow

Attachments: [2-CONCEPTUAL SITE PLAN.pdf](#)
[3-FLOOR PLAN.pdf](#)
[4-FRONT BUILDING ELEVATION.pdf](#)
[5-SURROUNDING PROPERTIES.pdf](#)
[6-ZONING ORD.8.4.pdf](#)
[7-ZONING ORD.5.8.D.2.b.pdf](#)
[8-ZONING ORD.5.3.C.1.pdf](#)

E. [17-2118](#) Presentation, discussion, and possible recommendation of PUD 263 and BAZ 1980, Elgin Street Row Homes, 0.56 acres, PUD 241/R-3 to PUD 263/DF, northeast corner of Cedar Avenue and Elgin Street

Attachments: [2-CASE MAP.PUD 263 & BAZ 1980.pdf](#)
[3.AERIAL.PUD 263 & BAZ 1980.pdf](#)
[4-COMP PLAN.PUD 263 & BAZ 1980.pdf](#)
[5-DESIGN STATEMENT AND CONCEPTUAL SITE PLAN.pdf](#)
[6-EXCERPT FROM DOWNTOWN MASTER PLAN.pdf](#)

F. [17-2147](#) Presentation, discussion, and possible recommendation to approve Coggins Residential Construction, located one-third mile south of Houston Street, one-quarter mile west of 9th Street

Attachments: [2-Site Plan](#)
[3A-Floor Plan](#)
[3B-Elevations](#)
[4-Surrounding Properties](#)

7. Adjournment

NOTICE:

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