



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