



**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 Mike Lester
Member Patsy Terry
Member Amy Leet*

Tuesday, August 9, 2016

4:15 PM

Council Chambers

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

A. [16-928](#) Approval of Broken Arrow Downtown Advisory Board Meeting Minutes of 7/12/16

Attachments: [Minutes 12Jul16](#)

4. Consideration of Items Removed from Consent Agenda

5. General Board Business

A. [16-938](#) Presentation, consideration, discussion, and possible recommendation to approve an Economic Development Agreement with Orchard Properties for the sale of approximately 5.0878 acres of real property located on the North Side of Tiger Hill, generally located at the southwest corner of Kenosha Street (71st Street) and Lynn Lane (9th Street)

Attachments: [Valbridge Property Appraisal Report](#)
[15185-Tiger Hill Presentation](#)

B. [16-912](#) Consideration and possible recommendation for approval of a new single family residence, 0.16 acres, R3, located at 307 W. Detroit Street, three blocks west of Main Street, west 20-feet of lot 4, Lot 5, and the east 5-feet of Lot 6, Block 28, Original Township of Broken Arrow

Attachments: [2- SITE PLAN](#)
[3- ELEVATIONS](#)
[4- FLOOR PLAN](#)
[5- SECTION 5.8.D ZONING ORDINANCE](#)
[6- AERIAL PHOTO](#)
[7- PICTURES OF SURROUNDING AREA](#)
[8- ORIGINAL TOWNSHIP OF BROKEN ARROW PLAT](#)

C. [16-925](#) Consideration and possible approval to recommend a new single family residence, to be located at 310 E. Freeport Street, between Second Street and Third Street, west 90 feet of the south 140 feet of Block 3, College Addition

Attachments: [2- SITE PLAN](#)
[3- ELEVATIONS](#)
[4- SECTION 5.8.D ZONING ORDINANCE](#)
[5- AERIAL PHOTO](#)
[6- PICTURES OF SURROUNDING AREA](#)
[7- HOMESTEAD ADDITION TO BROKEN ARROW PLAT](#)

D. [16-905](#) Consideration and possible recommendation for approval of a new single family residence, 0.16 acres, R3, located at 501 S. Cedar Avenue, on the southeast corner of Cedar Avenue and Fort Worth Street, Lots 9, 10, 11, 12, Block 11, Homestead Addition to Broken Arrow

Attachments: [2- SITE PLAN](#)
[3- ELEVATIONS](#)
[4- SECTION 5.8.D ZONING ORDINANCE](#)
[5- AERIAL PHOTO](#)
[6- PICTURES OF SURROUNDING AREA](#)
[7- HOMESTEAD ADDITION TO BROKEN ARROW PLAT](#)

E. [16-903](#) Consideration and possible recommendation for approval of a new single family residence, located at 310 E. Elgin Street, between Second Street and Third Street, East half of Lot 8, Lot 9, Block 6, College Addition

Attachments: [2- SITE PLAN](#)
[3- ELEVATIONS](#)
[3A-ROOF DESIGN](#)
[4- FLOOR PLAN](#)
[5- SECTION 5.8.D ZONING ORDINANCE](#)
[6- AERIAL PHOTO](#)
[7- PICTURES OF SURROUNDING AREA](#)

F. [16-880](#) Presentation and discussion of the Center for Arts, Innovation and Creativity Request for Proposal Project

Attachments: [Center for Arts Innovation and Creativity RFP 161709](#)

G. [16-929](#) Presentation and possible discussion of Tax Increment Financing (TIF) and Ad Valorem Revenues and Financing

Attachments: [Tax Increment District #1Calander Year 06-30-16.xlsx](#)
[Tif District Ad Valorem](#)

6. 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