

## City of Broken Arrow Meeting Agenda Downtown Advisory Board

City of Broken Arrov 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, December 13, 2016

4:15 PM

**Council Chambers** 

## **AMENDED**

- 1. Call to Order
- 2. Roll Call
- 3. Consideration of Consent Agenda
- 4. Consideration of Items Removed from Consent Agenda
- 5. General Board Business

A. <u>16-1455</u> Consideration and possible approval for a new detached garage, located at

218 E. El Paso Street, between Second Street and Third Street, Lot 18, Lot

19, Block 57, Original Township of Broken Arrow

Attachments: 2- SAMPLE IMAGE.pdf

3- SECTION 5.8.D ZONING ORDINANCE.pdf

4- AERIALS.pdf

6- SURROUNDING PROPERTIES.docx

**B.** 16-1454 Consideration, and possible action regarding BACP (Comprehensive Plan)

158, Roco Properties, 0.56 acres, Level 2 to Level 3, northeast corner of

Cedar Avenue and Elgin Street

	Attachments: 2-CASE MAP.BACP-158.pdf					
		3-AERIAL.BACP 158.pdf				
		4-COMP PLAN.BACP 158.pdf				
		5A-DRAFT PUD.pdf				
		5B-EXHIBIT A-CONCEPTUAL SKETCH.pdf				
		5C-EXHIBIT B-EXISTING COMP PLAN.pdf				
		5D-EXHIBIT C-PROPOSED COMP PLAN.pdf				
		5E-EXHIBIT D-LEGAL.pdf				
		6-EXHIBITS FROM APPLICANT.pdf				
		7-EXCERPT FROM DOWNTOWN MASTER PLAN.pdf				
C.	<u>16-1453</u>	Presentation and Update by representatives of the Broken Arrow Economic Development Corporation concerning business development, holiday happenings and an introduction of a new BAEDC staff member				
D.	<u>16-1457</u>	Presentation, update and discussion on the status of Streetscapes Phase IV construction				
E.	<u>16-1458</u>	Presentation and discussion on the status of the Center for Arts, Creativity, and Innovation				
F.	<u>16-1459</u>	Presentation for the Downtown Overlay District Study				
	Attachments:	Rose District BA Planning - FLYER invitation v2.pdf				
6. Executive Session						
7	7 Adjournment					

## 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.

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POS	STED this		day of	,, at
		a.m.	/p.m.	
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City Clerk

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door.