



City of Broken Arrow

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

Minutes - Draft Downtown Advisory Board

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

Tuesday, June 9, 2015

4:15 PM

Council Chambers

1. Call to Order

2. Roll Call

This was read into the record.

Present: 7 - Michelle Bergwall, Amy Leet, Greg Graham, Kelley Rash, Mike Lester, Pasty Terry and Ernest Redwine

Absent: 2 - Mike Barron and Lee Whelpley

3. Election of Vice-Chairperson

Norman Stephens presented the item.

A. [15-015](#) Consideration, discussion, and possible election of the Downtown Advisory Board Vice Chairperson

MOTION: A motion was made by Mike Lester, seconded by Kelley Rash, to nominate Lee Whelpley for Vice Chairman. The motion carried by the following vote:

Aye: 7 - Michelle Bergwall, Amy Leet, Greg Graham, Kelley Rash, Mike Lester, Pasty Terry and Ernest Redwine

Absent: 2 - Mike Barron and Lee Whelpley

4. Consideration of Consent Agenda

[15-026](#) Approval of the minutes from the regular DAB meeting on May 12, 2015

MOTION: A motion was made by Mike Lester and seconded by Kelley Rash. This Consent Item was approved. The motion carried by the following vote.

Absent: 2 - Mike Barron and Lee Whelpley

5. Consideration of Items Removed from Consent Agenda

6. General Authority Business

- A. [15-013](#) Consideration and possible recommendation for City Council to approve an economic development agreement between the Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma and Mr. Roy D. Sturgeon doing business as RDS Properties LLC

The City has invested 4.5 million dollars towards improvements on Main Street and it was understood at some point the merchants would need to step up and pay for their own improvements.

Greg Graham agreed the merchants needed to start paying for improvements, but he stated Roy Sturgeon has been instrumental in paying for improvements to numerous buildings along Main Street, and has never asked for assistance. Graham said Main Street would not look as good as it does, were it not for Mr. Sturgeon's efforts.

MOTION: A motion was made by Greg Graham and seconded by Amy Leet. Move to recommend City Council approve an economic development agreement between the Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma and Mr. Roy D. Sturgeon doing business as RDS Properties LLC.

The motion carried by the following vote:

Aye: 6 - Amy Leet, Greg Graham, Kelley Rash, Mike Lester, Pasty Terry and Ernest Redwine

Nay: 1 - Michelle Bergwall

Absent: 2 - Mike Barron and Lee Whelpley

- B. [15-025](#) Introduction of Brock Werdel as the new Rose District Program Manager

Warren Unsicker, BAEDC, introduced Brock Werdel to the Board. He said Mr. Werdel will be the new Rose District Program Manager.

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

7. Adjournment

MOTION: A motion was made by Mike Lester, seconded by Amy Leet, that this meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Michelle Bergwall, Amy Leet, Greg Graham, Kelley Rash, Mike Lester, Pasty Terry and Ernest Redwine

Absent: 2 - Mike Barron and Lee Whelpley