



**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, August 8, 2017

4:15 PM

Council Chambers

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

A. [17-2504](#) Approval of Broken Arrow Downtown Advisory Board Meeting Minutes of June 13, 2017

Attachments: [Minutes 13Jun17.pdf](#)

4. Consideration of Items Removed from Consent Agenda

5. General Board Business

A. [17-2518](#) Consideration and possible approval of a façade renovation for the proposed STG Gelateria located at 217 S. Main Street, City of Broken Arrow

Attachments: [Approved Application.pdf](#)
[Approved Plans.pdf](#)
[A600.pdf](#)
[Photos.pdf](#)

B. [17-2515](#) Consideration and possible approval of a façade renovation at 107-109 W. Commercial Street, City of Broken Arrow

Attachments: [Approved Application.pdf](#)
[Existing Facade.pdf](#)
[Proposed Facade.pdf](#)

C. [17-2510](#) Presentation by the Broken Arrow Chamber of Commerce concerning Rose District Business Development and Promotions

D. [17-2509](#) Presentation and discussion concerning a certain Economic Development

Agreement by and among the Broken Arrow Economic Development authority, the City of Broken Arrow, Oklahoma, and Milestone Capital, L.L.C.

5. Remarks and Inquiries by Governing Body Members and Staff

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