



**City of Broken Arrow**  
**Meeting Agenda - Final Amended**  
**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*

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**Tuesday, July 12, 2016**

**4:15 PM**

**Council Chambers**

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**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A. [16-653](#) Approval of Broken Arrow Downtown Advisory Board Meeting Minutes of April 12, 2016

**Attachments:** [Minutes 12Apr16](#)

**4. Consideration of Items Removed from Consent Agenda**

**5. General Board Business**

- A. [16-777](#) Consideration and possible action regarding PUD 251, Land Run Brands, 0.48 acres, DM, southwest corner of Jackson Street and Main Street at 904 S. Main Street

**Attachments:** [2-CASE MAP.PUD-251](#)  
[3-AERIAL-PUD 251](#)  
[4-COMPREHENSIVE PLAN](#)  
[5-PUD 251 DESIGN STATEMENT](#)  
[6-PROPOSED SITE PLAN](#)  
[7-PROPOSED BUILDING ELEVATIONS](#)  
[8-ALTA SURVEY](#)  
[9-GOOGLE EARTH PICTURE](#)

- B. [16-759](#) Consideration and possible action regarding BAZ 1959, The Oaks Off Main, 0.96 acres, R-3 to DM, north of Commercial Street between Cedar Avenue and Birch Avenue

- Attachments:** [Front Elevation](#)  
[Oaks Off Main Site Signage](#)  
[2 Bedroom Plan](#)  
[4 Bedroom Plan](#)  
[2-CASE MAP.BAZ-1959](#)  
[3-AERIAL.BAZ 1959](#)  
[4-COMPREHENSIVE PLAN](#)  
[5-INFORMATION FROM APPLICANT](#)

C. [16-654](#) Presentation and discussion of the Downtown Main Street Streetscape - Phase IV project

**Attachments:** [20160614 Phase IV status](#)

D. [16-649](#) Presentation, discussion and update on activities and new business development in the Rose District, to include upcoming speaking engagements, as introduced and presented by a representative from the Broken Arrow Economic Development Corporation

E. [16-656](#) Presentation, discussion and update on Rose District Farmer's Market activities and special events scheduled in the Rose District

**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

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.