



**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 Scott Eudey*  
*Member Patsy Terry*  
*Member Amy Leet*

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**Tuesday, June 13, 2017**

**4:15 PM**

**Council Chambers**

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**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A. [17-2287](#) Approval of Broken Arrow Downtown Advisory Board Meeting Minutes of May 9, 2017

**Attachments:** [09May17 Minutes.pdf](#)

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

**5. General Board Business**

- A. [17-2313](#) Presentation by the Broken Arrow Chamber of Commerce concerning Rose District Business Development and Promotions and related discussion

- B. [17-2282](#) Consideration, discussion and possible recommendation to approve Kirkland Activities Complex, located at 808 E. College Street, west of 9th Street and one-half mile south of Kenosha Street

**Attachments:** [2-AERIAL.pdf](#)  
[3-BA Site Plan.pdf](#)  
[4-Landscape Plans.pdf](#)

- C. [17-2280](#) Consideration, discussion and possible recommendation to approve a new accessory building, located at 804 South Main Street, Lots 1, 2, & 3, Block 6, Fears Addition to Broken Arrow

**Attachments:** [2-AERIAL](#)  
[3-SITE PLAN](#)  
[4-ELEVATION DRAWINGS](#)  
[5-Surrounding Properties](#)

D. [17-2285](#) Presentation, discussion and possible recommendation on the Concept Design Options of the Center for Arts, Creativity, and Innovation

**Attachments:** [BACAIC Preliminary Concept Design.pdf](#)

E. [17-2266](#) Presentation, discussion, and possible recommendation of BAZ 1982, Clintco Properties LLC, 0.73 acres, CH and R-3 to DM, northwest corner of El Paso Street and First Street and the southwest corner of El Paso Street and First Street

**Attachments:** [2-CASE MAP.BAZ 1982.pdf](#)  
[3-AERIAL.BAZ 1982.pdf](#)  
[4-COMP PLAN.BAZ 1982.pdf](#)  
[5-ORIGINAL TOWN OF BROKEN ARROW PLAT.pdf](#)

## 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