



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 Mike Lester
Member Patsy Terry
Member Amy Leet

Tuesday, September 13, 2016

4:15 PM

Council Chambers

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

- A. [16-1134](#) Approval of Broken Arrow Downtown Advisory Board Meeting Minutes of August 9, 2016

Attachments: [Minutes 09Aug16](#)

4. Consideration of Items Removed from Consent Agenda

5. General Board Business

- A. [16-983](#) Consideration, discussion and possible approval of the design and installation of an LED illuminated sign for the Military History Center

Attachments: [Military History Center Illuminated Signage Draft](#)
[Military History Center Permit Page 1](#)
[Military History Center Permit Page 2](#)

- B. [16-1090](#) Consideration, discussion and possible approval of Selser Schaefer Architects as the consultant for the Center for Arts, Innovation and Creativity Project

- C. [16-1131](#) Presentation and possible discussion concerning an update of activities and new business development in the Rose District, new marketing initiatives, and the new Rose District Brand Manager, by a member of the Broken Arrow Economic Development Corporation

6. Remarks, Inquiries, and/or Comments by the Board and/or Staff (No Action)

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.

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.