



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

Tuesday, September 12, 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](#)

- B. [17-2572](#) Approval of Broken Arrow Downtown Advisory Board Meeting Minutes of August 8, 2017

Attachments: [Minutes 08Aug17.pdf](#)

4. Consideration of Items Removed from Consent Agenda

5. General Board Business

- A. [17-2662](#) Presentation and possible approval of an exterior renovation of Sander's Barber Shop located at 111 E Commercial Street, east of the southeast corner of Main Street and Commercial Street

Attachments: [2-Existing Conditions and proposed updates.pdf](#)
 [3-Section 5.8.C.4.pdf](#)
 [4-Section 8.2.A.pdf](#)

- B. [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](#)

- C. [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](#)

- D. [17-2508](#) Consideration, discussion and possible approval for a new single family residences, located at 311 E Commercial Street, Lots 1, 2 & the east 30 feet of lot 3, Block 27, College Addition to Broken Arrow

Attachments: [2-Site Plan](#)
 [3-Floor Plan](#)
 [4-Elevations](#)
 [5-Surrounding Properties](#)
 [6-General Warranty Deed](#)
 [7-ZONING ORD.5.8.D.2.b](#)
 [8-ZONING ORD.5.3.C.1](#)

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

- F. [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.

6. Remarks and quires by Governing Body Members and Staff

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.