



**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 Johnnie Parks*  
*Member Patsy Terry*

---

**Tuesday, October 10, 2017**

**4:15 PM**

**Council Chambers**

---

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

**4. Election of Chairman and Vice-Chairman**

- A. [17-2763](#) Nomination and election of the Downtown Advisory Board Chairperson and Vice Chairperson

**Attachments:** [By Laws 2016.docx](#)

**5. General Board Business**

- A. [17-2776](#) Presentation and possible discussion of the Tax Increment Financing (TIF) Sales Tax and Ad Valorem Revenues and Financing

**Attachments:** [TIF Sales Tax.pdf](#)  
[TIF Ad Valorem .pdf](#)

- B. [17-2761](#) Presentation and discussion concerning the Downtown Advisory Board's accomplishments and their future role for the City of Broken Arrow

- C. [17-2760](#) Presentation by the Broken Arrow Chamber of Commerce concerning Rose District Business Development and Promotions

**6. Remarks and Inquiries 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.**

**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.