



STILLWATER ECONOMIC DEVELOPMENT AUTHORITY MEETING
 JUNE 3, 2019
 5:30 PM
 COUNCIL HEARING ROOM, STILLWATER MUNICIPAL BUILDING
 723 S. LEWIS STREET
 STILLWATER, OK 74074
 Immediately following the City Council meeting

Trustees Will Joyce, Pat Darlington, Alane Zannotti, John Wedlake, & Amy Dzialowski

1. Call Meeting to Order

ABSENT: CHAIR WILL JOYCE AND VICE CHAIR PAT DARLINGTON

2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Trustees may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. Trustees will take action (including a vote or series of votes) on these items either collectively as part of the consent docket or individually under Items Removed from Consent Docket.

2a	Approve special meeting minutes May 20, 2019	APPROVED 3-0
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3. Public Comment

*Section 2-53(a) & (b), Stillwater City Code provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Council at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online or via the form found in the lobby outside Council chambers. Forms may be found at: <http://stillwater.org/page/home/government/mayor-city-council/meetings-agendas-minutes/online-request-to-speak-at-city-council>*

4. Items Removed from Consent

5. Reports from Officers & Boards

Announcements and remarks about matters of general interest may be made by Trustees, the General Manager, or the General Counsel at this time. Items of Authority business that may require discussion or action (including a vote or series of votes) are listed below.

Miscellaneous Items	
City Attorney	i) Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of

	products and services and would violate the confidentiality of the business.
City Manager	
City Council	I. Discussion about scheduling items for future meetings.

6. Questions & Inquiries

~~7. Executive Session~~

6a	Confidential communication on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater
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~~8. Return from Executive Session~~

7a	No action will be taken on this item.
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9. Adjourn **APPROVED 3-0**

On _____ at _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8290.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at Stillwater.org/agenda
- Alternate version: An audio agenda file is available upon request by emailing news@stillwater.org or calling 405.742.8293.
- Official minutes are archived in the City Clerk's Office.
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