1. Call Meeting to Order

Chair Beckstrom called the meeting to order at 8:40.

2. General Orders

The Task Force will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

   a. Approval minutes:
      i) February 20, 2018
      ii) February 22, 2018
      iii) March 1, 2018

   Motion to approve minutes as presented and seconded by Berry.
   Motion carried with a 4-0 vote.

   b. Trust / organizational structure formation

   Dorman asked each member to sign the trust document, which will be notarized and filed with the Payne County Clerk of Court and subsequently the Secretary of State.
   The next meeting will be the initial meeting of the Block 34 Trust Authority.

   c. Grants

   Grants Coordinator Valerie Silvers reviewed Section 108 loans. Since the City of Stillwater is not a federal entitlement city and the State of Oklahoma does not participate in Section 108 programs, this is not presently a viable option for Block 34.
Berry discussed the Wingate Foundation and a project it funded in Ft. Smith, AR. She suggested two members of the task force travel there to see the project and collect information. Zimmerman and Berry volunteered to go.

There are opportunities for a wayfinding art project through Mid-America Art Alliance.

Berry is continuing to work on the Bloomberg grant and it should be ready to submit mid-April. She will submit the draft package to members for comments prior to then.

d. Energy, Agricultural, Landscape – Partnering with OSU
   Beckstrom stated that he has talked with OSU staff about partnering on educational, agricultural, and energy related aspects of Block 34. A draft MOU is circulating.

   Berry suggested a community garden be planted on Block 34 during the planning phase. It would be beneficial to the area and serve as a way to facilitate conversation. Beckstrom said he will add this to his discussion with OSU.

e. Request for Expression of Interest
   Discussion of this item will be carried forward to the April 2nd meeting.

3. Public Comment on Items on Agenda
   None

4. Directions to Staff Regarding Resources/Research for Next Meeting

5. Adjourn
   Zimmerman motioned to adjourn and Berry seconded.
   Beckstrom-yea, Berry-yea, Fowler-yea, Teubner-yea. Motion carried 4-0.
   Meeting adjourned at 9:40 a.m.