SPECIAL MEETING MINUTES
STILLWATER BLOCK 34 TRUST
APRIL 16, 2018 at 8:30 a.m.
Room 2073
723 S. Lewis Street
Stillwater, OK  74074

Task Force members: Chair Jim Beckstrom, Vice Chair Victoria Berry, Ariel Ross, Russ Teubner, Pat Zimmerman
Staff Present: City Attorney John Dorman (left at 9:00 a.m.), Development Services Director Paula Dennison, Assistant to City Manager Patti Osmus

1. Call Meeting to Order
   Chair Beckstrom called the meeting to order at 8:34 a.m.

2. General Orders
   a. Trust Start-up
   i) Election of Officers
   iv. Term Lengths: Members drew lots of 2 for 2 year terms; 2 for 1 year terms; 1 for 3 year term. Results were Berry – 1 year; Teubner 1 year; Zimmerman 2 year; Ross 2 year; Beckstrom 3 year.
   ii) Meetings Schedule
      i. Members will review their schedules and come back with suggestions for a regular meeting date at the April 30, 2018 meeting.
b. Grants Development
   i) Discussion was on whether or not to apply for the Bloomberg Foundation arts grant. Berry was concerned that due to timing the application might not be as thorough as it could be. Ross volunteered to assist with the wordsmithing. Berry said the grant will need to be submitted by the City since it requires Mayoral endorsement and signature. The grant is on the City Council agenda for tonight asking for approval of the grant submittal and authorization for the Mayor to sign. After discussion, Zimmerman motioned to defer to Berry’s judgement on April 19th, the deadline for submission, as to whether or not to submit. Beckstrom seconded. Teubner – yea, Berry – yea, Zimmerman – yea, Ross – yea, Beckstrom – yea. Motioned carried with 5 yea votes.

c. Section 108 Legislative Engagement Update
   Teubner will continue to pursue federal entitlement status by contacting and lobbying legislators and report back on April 30th.

d. OSU Engagement
   i) Energy/Agriculture/Landscaping
      MOU’s are moving through the Engineering & Ag schools.

e. Request for Expression of Interest
   Dennison will have a draft RFEOI prepared for the April 30th meeting.

f. Design Contest for Art Elements
   Moved to next agenda.

g. Stakeholder Communication & Pilot/Demonstration Projects
   Moved to next agenda.

3. Public Comment on Items on Agenda
   None

4. Directions to Staff Regarding Resources/Research for Next Meeting
   None

5. Adjourn