

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED SEPTEMBER 13, 2017 AT 3:25 P.M. AT
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
SEPTEMBER 18, 2017

PRESENT: CHAIR GINA NOBLE, VICE CHAIR PAT DARLINGTON,
TRUSTEES ALANE ZANNOTTI, WILLIAM JOYCE AND JOHN WEDLAKE

ABSENT:

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:41 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting August 7, 2017
- b. Agreement with Center for Economic Development Law

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE WEDLAKE TO APPROVE THE
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA.
NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. GENERAL ORDERS

- a. Final financial report for Business Improvement District #1

Chief Financial Officer Melissa Reames stated that Business Improvement District #1 expired on August 20, 2017 and as of that date the remaining balance of funds was approximately \$79,000. The BID #1 board and staff recommended that the remaining balance be used to maintain landscaping and improvements that have been performed over the past ten years in the former BID #1.

MOTION BY TRUSTEE ZANNOTTI, SECOND BY VICE CHAIR DARLINGTON TO APPROVE THE
RECOMMENDATION OF THE BUSINESS IMPROVEMENT DISTRICT #1 BOARD AND STAFF THAT THE
USE OF THE RESIDUAL FUND BALANCE BE RESTRICTED FOR MAINTENANCE OF BID #1
LANDSCAPING UNTIL SUCH TIME AS THE FUND BALANCE IS EXHAUSTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA.
NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: None.
- b. Miscellaneous items from the General Manager: None.
- c. Miscellaneous items from Trustees: None.
 - i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY TRUSTEE JOYCE, SECOND BY TRUSTEE WEDLAKE TO ADJOURN THE SEPTEMBER 18, 2017 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The meeting of the Stillwater Economic Development Authority adjourned at 6:43 p.m.

GINA J. NOBLE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY

ELIZABETH CHRZ, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY