

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,  
THE AGENDA WAS POSTED OCTOBER 10, 2018 AT 4:55 P.M. AT  
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
OCTOBER 15, 2018

PRESENT: CHAIR WILLIAM H. JOYCE  
TRUSTEES ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI  
ABSENT: VICE CHAIR PAT DARLINGTON

**1. CALL MEETING TO ORDER**

Chair Joyce called the meeting to order at 7:15 p.m.

**2. CONSENT DOCKET**

a. Approval of minutes: Regular Meeting September 10, 2018

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE WEDLAKE TO APPROVE THE  
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-  
NONE. MOTION CARRIED WITH FOUR 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. REPORTS FROM OFFICERS & BOARDS**

- a. Miscellaneous items from the General Counsel
  - i) Request for an Executive Session pursuant to 25 O.S. §307 (B)(3) for the purpose of confidential communication regarding the purchase or appraisal of real property.
  - ii) Request for executive session pursuant to 25 O.S. §307(B)(4) involving confidential communication between the Trustees and General Counsel concerning a pending investigation involving Visit Stillwater OK Inc. It is the opinion of General Counsel that disclosure of this matter will seriously impair the ability to conduct a pending investigation, litigation, or proceeding in the public interest.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
  - i) Discussion about scheduling items for upcoming meetings

**6. QUESTIONS & INQUIRIES**

None.

## 7. EXECUTIVE SESSION

- a. Confidential communication regarding the purchase or appraisal of real property.
- b. Confidential communication between the Trustees and General Counsel concerning a pending investigation involving Visit Stillwater OK Inc.

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY TRUSTEE WEDLAKE TO ENTER INTO EXECUTIVE SESSION.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The Stillwater Economic Development Authority entered into Executive Session at 7:16 p.m. and returned to open session at 8:23 p.m.

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE WEDLAKE TO RECONVENE THE OCTOBER 15, 2018 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

## 8. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken on this item.
- b. No action will be taken on this item.

No action was taken on Items a. and b. following Executive Session.

## 9. ADJOURN

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE OCTOBER 15, 2018 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The regular meeting of the Stillwater Economic Development Authority adjourned at 8:24 p.m.

  
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WILLIAM H. JOYCE, CHAIR  
STILLWATER ECONOMIC DEVELOPMENT  
AUTHORITY

  
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ELIZABETH CHRZ, SECRETARY  
STILLWATER ECONOMIC DEVELOPMENT  
AUTHORITY