

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED JULY 31, 2019 AT 3:10 P.M. AT
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 5, 2019

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

ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 8:13 p.m.

2. CONSENT DOCKET

- a. Approve special meeting minutes June 10, 2019
- b. Approve executive session minutes June 10, 2019
- c. Approve regular meeting minutes June 17, 2019

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

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-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. Chamber of Commerce quarterly Economic Development report

Stillwater Chamber of Commerce President and Chief Executive Officer Justin Minges reported there were 26 RFPs, with responses to three and 15 active as of July 30, 2019. There were 96 new business starts in Stillwater during this time. Mr. Minges reported that 100 licenses were claimed for Lemonade Day on May 4, 2019, with 37 stands registering on the Stillwater Chamber of Commerce's website. The Youth Entrepreneur of the Year will be recognized at the Annual Banquet. The areas of focus for workforce development this quarter were a scholarship for a Stillwater High School Senior, Stillwater 360, Leadercast and Leadership Stillwater. Rebecca Eastham and Justin Minges completed training to embark on a certification process to make Payne County a Certified Work Ready Community. Mr. Minges participated in the Oklahoma City Regional Partnership's Site Selector Familiarization Tour on April 9. On June 20, two recruitment project managers from the Oklahoma Department of Commerce were shown all potential properties

Stillwater has for relocation projects and discussion was held regarding the quality of life projects the community is focusing on. The Chamber of Commerce was represented by Trenton Inselman at the annual networking event the Oklahoma City Regional Partnership hosted in Dallas. Stillwater hosted approximately 25 Mandela Washington Fellows from the African continent. Executive Director of the Gathering Place in Tulsa will present at the next Business @ Lunch on August 9. The Chamber of Commerce's annual fundraising campaign will kick off this month. Mr. Minges suggested that the City could be instrumental in creating a Landbank and a grant seeking program.

6. RESOLUTIONS

None.

7. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from General Counsel: No report.
- b. Miscellaneous items from General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for future meetings

8. QUESTIONS & INQUIRIES

None.

9. ADJOURN

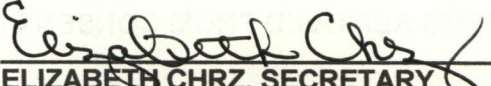
MOTION BY VICE CHAIR DARLINGTON, SECOND BY COUNCILOR DZIALOWSKI TO ADJOURN THE AUGUST 5, 2019 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The regular meeting of the Stillwater Economic Development Authority adjourned at 8:31 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY



ELIZABETH CHRZ, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY