

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED FEBRUARY 1, 2017 AT 3:40 P.M. AT
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

**MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 6, 2017**

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

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:38 p.m.

2. CONSENT DOCKET

a. Approval of minutes: Regular Meeting January 23, 2017

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

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, JOYCE-YEA, WEDLAKE-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. GENERAL ORDERS

a. Chamber of Commerce quarterly report

Stillwater Chamber of Commerce Chief Executive Officer Justin Minges highlighted the Business Attraction and Marketing portion of the Stillwater Chamber of Commerce Economic Development Metrics report presented to City Council. Key initiatives currently underway are:

- Business retention expansion plan
- Acquisition of a customer relationship management software
- Work with Meridian Technology Center incubator
- Work on the Chamber's industrial park property
- Stillwater economic development showcase day

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: None.
- b. Miscellaneous items from the General Manager: Mr. McNickle announced that Stillwater Regional Airport Director Gary Johnson was named Citizen of the Year at the recent Chamber of Commerce Gala. Mr. McNickle stated that Amazon has recently agreed to collect sales tax from its online customers and encouraged citizens to contact their legislators in support of Senate Bill 337.
- c. Miscellaneous items from Trustees: None.
 - i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

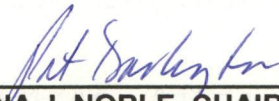
None.

8. ADJOURN


MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE WEDLAKE TO ADJOURN THE FEBRUARY 6, 2017 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The meeting of the Stillwater Economic Development Authority adjourned at 6:48 p.m.



GINA J. NOBLE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY



ELIZABETH CHRZ, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY