

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,  
THE AGENDA WAS POSTED SEPTEMBER 21, 2017 AT 12:00 P.M. AT  
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
SEPTEMBER 25, 2017

**PRESENT:** CHAIR GINA J. NOBLE, VICE CHAIR PAT DARLINGTON,  
TRUSTEES ALANE ZANNOTTI, WILLIAM JOYCE AND JOHN WEDLAKE  
**ABSENT:** NONE

**1. CALL MEETING TO ORDER**

Chair Noble called the meeting to order at 6:48 p.m.

**2. REQUEST FOR AN EXECUTIVE SESSION PURSUANT TO 25 O.S. §307 (C) (10) FOR THE PURPOSE OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THE CITY OF STILLWATER BECAUSE PUBLIC DISCLOSURE OF THE MATTER TO BE DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS AND SERVICES AND WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS.**

**3. EXECUTIVE SESSION**

a. Confidential communication pertaining to economic development.

MOTION BY TRUSTEE WEDLAKE, SECOND BY VICE MAYOR DARLINGTON TO ENTER INTO EXECUTIVE SESSION.

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

MOTION BY TRUSTEE JOYCE, SECOND BY TRUSTEE WEDLAKE TO RECONVENE THE SEPTEMBER 25, 2017 SPECIAL 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 Stillwater Economic Development Authority entered into Executive Session at 6:48 p.m. and returned to open session at 7:38 p.m.

**4. RETURN FROM EXECUTIVE SESSION**

a. No action will be taken on this item.


No action was taken regarding Item a.

**5. ADJOURN**

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE SEPTEMBER 25, 2017 SPECIAL 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 7:39 p.m.

  
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GINA J. NOBLE, CHAIR  
STILLWATER ECONOMIC DEVELOPMENT  
AUTHORITY  
PAT DARLINGTON, VICE CHAIR

  
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ELIZABETH CHRZ, SECRETARY  
STILLWATER ECONOMIC DEVELOPMENT  
AUTHORITY