

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED SEPTEMBER 28, 2017 AT 2:20 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 2, 2017

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

1. CALL MEETING TO ORDER

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

2. CONSENT DOCKET

- a. Approve lease agreement between City of Stillwater and Visit Stillwater for the lease of Block 34 for the purpose of operating a Winter Wonderland
- b. Expenditure authorization for legal consulting services with Center for Economic Development Law (SEDA-17-06)
- c. Approval of minutes:

Regular Meeting	September 18, 2017
Special Meeting	September 25, 2017
Executive Session	September 25, 2017

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

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-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. Visit Stillwater 2017 annual report

Visit Stillwater President/CEO Cristy Morrison highlighted some of the information contained in the Visit Stillwater Activity and Performance Report July 1, 2016-June 30, 2017 provided to Trustees. Trustee Zannotti expressed that budget information for Visit Stillwater would be helpful in upcoming reports. In response to Trustee Joyce's inquiry, Ms. Morrison said that additional meeting space is needed to attract more visitor events. In response to Vice Mayor Darlington, Ms. Morrison said that one of their goals for next year is to find ways to interact more closely with visitors and potential visitors.

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

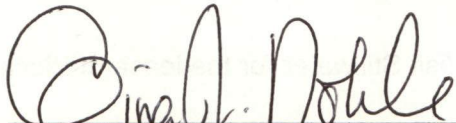
None.

8. ADJOURN


MOTION BY TRUSTEE JOYCE, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE OCTOBER 2, 2017 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The meeting of the Stillwater Economic Development Authority adjourned at 7:33 p.m.



GINA J. NOBLE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY



ELIZABETH CHRZ, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY