

**FIRST MEETING OF THE
STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN
REVIEW COMMITTEE**

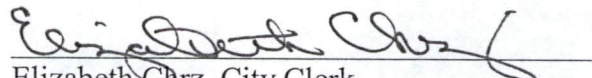
Thursday, October 5, 2017 at 5:30 p.m.

*Room 2073
Stillwater Municipal Building
723 S. Lewis Street
Stillwater, Oklahoma

AMENDED AGENDA

1. **Welcome and Call to Order.**
Chairperson, Councilman Will Joyce
2. **Statement of Compliance with Oklahoma Open Meeting Law.**
3. **Introduction of Members and Roll Call.**
4. **Designation of Melissa Reames as Secretary and Assistant to Chairperson**
5. **Discussion on the Oklahoma Local Development Act, the Role of the Review Committee, and Overview of Proposed Project Plan.**
Dan Batchelor, Center for Economic Development Law
6. **Submission of Chairperson's list of seven names for At-Large Members.**
Chairperson, Councilman Will Joyce
7. **Discussion, consideration, and possible action to select three At-Large Members (from the list of seven names submitted by the Chairperson) to the Stillwater Downtown/Campus Link Project Plan Review Committee (at least one of whom is a representative of the business community in the City) selected by the other Review Committee members.**
Chairperson, Councilman Will Joyce
8. **Comments/Questions from Committee Members, Staff, and Citizens.**
9. **Future Meetings Schedule.**
10. **Adjournment.**

Notice of Public Meeting filed in the office of the City Clerk and the Agenda posted on the kiosk outside City Hall, 723 S. Lewis Street, at ~~10:30~~ 5:30 a.m./p.m. on October 4, 2017.


Elizabeth Charz, City Clerk