

SPECIAL MEETING MINUTES
IMPLEMENTATION POLICY COMMITTEE
(RE)INVESTMENT PLAN
(A STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN)
October 22, 2108

Members present: Chair Jeremy Bale, Doug Major, Marc Moore, Susan Arrington, John Killam, Mark Blakeman, Chris Reding

Staff Present: City Attorney John Dorman, Deputy City Manager Melissa Reames, Assistant to the City Manager Patti Osmus, Clerk to Board Teresa Kadavy

Others Present: Dan Batchelor and Jeff Sabin, Center for Economic Development Law

1. Call Meeting to Order – Melissa Reames, Deputy City Manager

Melissa called the meeting to order at 12:07.

2. Statement of Compliance with Oklahoma Open Meeting Law

City Attorney Dorman stated that proper meeting notice was given.

John Dorman discussed the open meeting act as it pertains to the committee and meetings.

3. Introduction of Members and Roll Call

Jeremy Bale – member of the original committee

Doug Major – Meridian Technology and member of the original committee

Marc Moore – Stillwater Public Schools and member of the original committee

Susan Arrington – Citizen Representative

John Killam – Citizen Representative

Chris Reding – Payne County and member of the original committee

Mark Blakeman – OSU McKnight Center

4. Implementation Policy Guide

Reames discussed the implementation policy guide and how it pertains to the committee and its role. Dan Batchelor mentioned an amendment to the policy was added dealing with direct increment and indirect increment. Direct Increment means the revenue that is

generated from a redevelopment agreement and Indirect Increment means revenue that would have happened without a redevelopment agreement.

5. Qualifications for Assistance in Development Financing

Reames reviewed the qualifications for assistance in development financing and how the committee and staff will review proposals and prepare recommendations.

6. Meeting Schedule

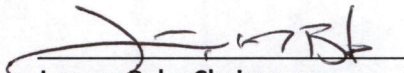
Next meeting is scheduled for November 13, 2018 at 12:30. Committee will discuss consistent dates and times that work best for future meetings.

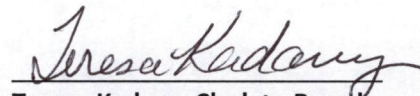
7. Comments / Questions from Committee Members, Staff, and Citizens

Major suggested that it would be beneficial for committee members to read the Local Development Act before the next meeting. Suggestions and comments regarding the implementation guide and other documents will be discussed at the next meeting.

8. Adjourn

Meeting was adjourned at 1:00 p.m. by Chair Bales.


Jeremy Bale, Chairman


Teresa Kadavy, Clerk to Board