

**NOTICE OF SPECIAL MEETING**

**STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN  
REVIEW COMMITTEE**

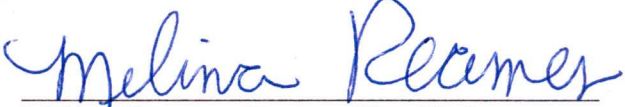
**Tuesday, November 28, 2017 at 5:30 p.m.**

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

**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. **Consideration and possible action to approve the minutes of the October 12, 2017 special meeting of the Stillwater Downtown/Campus Link Project Plan Review Committee.**
5. **Presentation and discussion of the proposed Stillwater Downtown/Campus Link Project Plan and Eligibility and Financial Impacts Report.**  
Dan Batchelor, Center for Economic Development Law  
Chairperson, Councilman Will Joyce
6. **Possible consideration and appropriate action to approve the Findings and Recommendation of the Stillwater Downtown/Campus Link Project Plan Review Committee.**  
Chairperson, Councilman Will Joyce
7. **Future Meetings Schedule.**
8. **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 11:35 a.m./p.m. on November 22, 2017.

  
Melissa Reames, Deputy City Clerk