

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED MARCH 29, 2017 AT 4:45 P.M. AT
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE SESSION
723 S. LEWIS
APRIL 3, 2017
7:36 P.M.

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

- a. Confidential communication pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate with the City of Stillwater.

Discussion was held pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate with the City of Stillwater pursuant to 25 O.S. §307 (C)(10).

- b. Confidential communication regarding the purchase or appraisal of real property.

Discussion was held regarding the purchase or appraisal of real property pursuant to 25 O.S. §307 (B)(3).

The Executive Session concluded at 7:52 p.m.

GINA J. NOBLE, CHAIR
STILLWATER UTILITIES AUTHORITY

ELIZABETH CHRZ, SECRETARY
STILLWATER UTILITIES AUTHORITY