

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,  
THE AGENDA WAS POSTED NOVEMBER 16, 2017 AT 8:45 A.M. AT  
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
NOVEMBER 20, 2017**

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

**1. CALL MEETING TO ORDER**

Chair Noble called the meeting to order at 6:01 p.m.

**2. CONSENT DOCKET**

- a. Approval of minutes: Regular Meeting November 6, 2017

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-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. Chamber of Commerce quarterly report

Stillwater Chamber of Commerce President and Chief Executive Officer Justin Mingos expanded on the topics contained in his report to City Council. Discussion was held regarding the importance of personal attention to prospective businesses, communication with potential businesses and the need to get more individuals involved in the "One Million Cups" monthly meetings. Mr. Mingos shared his economic development vision for Stillwater as the development of the industrial park, downtown and entrepreneurial opportunities.

**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 NOVEMBER 20, 2017 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The meeting of the Stillwater Economic Development Authority adjourned at 6:20 p.m.

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**GINA J. NOBLE, CHAIR**  
**STILLWATER ECONOMIC DEVELOPMENT**  
**AUTHORITY**

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**ELIZABETH CHRZ, SECRETARY**  
**STILLWATER ECONOMIC DEVELOPMENT**  
**AUTHORITY**

DRAFT