

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED FEBRUARY 7, 2018 AT 4:35 P.M. AT
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 12, 2018

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

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:16 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting November 12, 2017
- b. Approve revised 2018 meeting schedule
- c. Visit Stillwater semi-annual report

Trustee Zannotti requested that Item c., Visit Stillwater semi-annual report, be removed from the Consent Docket.

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE JOYCE TO APPROVE THE CONSENT DOCKET EXCLUDING ITEM C.

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

- c. Visit Stillwater semi-annual report

In response to Trustee Zannotti's inquiry regarding the Winter Wonderland event, Visit Stillwater President & CEO Cristy Morrison, shared that they had approximately 8,800 skaters and following the first-year event had a net even outcome. Ms. Morrison explained that the terminology "generate hotel leads" are leads that go directly to their hotel partners. Ms. Morrison thanked City staff for the special event permit process that has been created.

MOTION BY TRUSTEE ZANNOTTI, SECOND BY VICE CHAIR DARLINGTON TO APPROVE ITEM C. VISIT STILLWATER SEMI-ANNUAL REPORT.

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

5. 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

6. QUESTIONS & INQUIRIES

None.

7. ADJOURN

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE JOYCE TO ADJOURN THE FEBRUARY 12, 2018 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The meeting of the Stillwater Economic Development Authority adjourned at 6:26 p.m.

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

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