

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE SPECIAL AGENDA WAS POSTED APRIL 13, 2018 AT 9:15 A.M. AT
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE SESSION
723 S. LEWIS
APRIL 16, 2018
7:05 P.M.

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

- a. Confidential communication on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within 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).

The Executive Session concluded at 8:04 p.m.

**WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY**

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