

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,  
THE AGENDA WAS POSTED JANUARY 30, 2019 AT 3:20 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 4, 2019

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

**1. CALL MEETING TO ORDER**

Chair Joyce called the meeting to order at 6:00 p.m.

**2. CONSENT DOCKET**

a. Approval of minutes:	January 7, 2019	Regular Meeting
	January 7, 2019	Executive Session

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

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

**3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

Michael Daviss, 2602 North Park Drive, spoke in support of Visit Stillwater and a long-term agreement with the business.

Chris Norris, 3104 South Deer Creek, Visit Stillwater board member, spoke in support of Visit Stillwater and the affect its work has on sales tax collections.

John Killam, 1024 South Woodcrest Drive, spoke in support of Visit Stillwater and described how Eskimo Joe's has partnered with Visit Stillwater.

Ival Gregory, 923 South Pine, spoke of the history behind Visit Stillwater and his view that a study session would have been better than an executive session to discuss Visit Stillwater.

Jan Harris, Cimarron Hotel & Suites, 8601 North Perkins Road, spoke in support of Visit Stillwater and how instrumental the business has been in the growth of the hotel industry.

Colin Campbell, 100 South Buckingham Road, Expo Center Director, spoke in support of Visit Stillwater and what they offer to the Stillwater community.

Randy Murray, 2905 Quail Ridge Street, managerial accounting professor at Oklahoma City University, stated that a system of evaluation and indirect value is needed.

#### **4. ITEMS REMOVED FROM CONSENT DOCKET**

None.

#### **5. GENERAL ORDERS**

- a. Visit Stillwater response to January 7, 2019 Stillwater Economic Development Authority report on Visit Stillwater financial performance

Chief Financial Officer Melissa Reames clarified that the undisclosed fund balance held by Visit Stillwater was not disclosed to Trustees or City of Stillwater staff and described how the opt-out clause procedure would progress if it was used.

Willie Baker, Visit Stillwater Board Chairman, delivered a response to the report presented to Trustees on January 7, 2019. Mr. Baker voiced the willingness of Visit Stillwater to work with the City of Stillwater to promote Stillwater. Discussion was held regarding private and public funds. Mark Gunkel, CPA for Visit Stillwater, spoke regarding the financial statements that he provides and the willingness to come up with metrics agreeable to both parties.

#### **6. REPORTS FROM OFFICERS & BOARDS**

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
  - i) Discussion about scheduling items for upcoming meetings

#### **7. QUESTIONS & INQUIRIES**

None.

#### **8. ADJOURN**

MOTION BY TRUSTEE WEDLAKE, SECOND BY VICE CHAIR DARLINGTON TO ADJOURN THE FEBRUARY 4, 2019 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The regular meeting of the Stillwater Economic Development Authority adjourned at 7:07 p.m.

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

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