

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,  
THE AMENDED AGENDA WAS POSTED MAY 2, 2019 AT 10:20 A.M. AT  
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE SESSION  
723 S. LEWIS  
MAY 6, 2019  
7:30 P.M.**

**PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR PAT DARLINGTON,  
TRUSTEES ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI**  
**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 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 pursuant to 25 O.S. §307 (C)(11).

The Executive Session concluded at 8:40 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**