

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE MEETING AGENDA WAS POSTED MAY 15, 2019 AT 2:40 P.M. AT
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MAY 20, 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 7:03 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting May 6, 2019
Executive Session May 6, 2019

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE DZIALOWSKI 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

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

Due to the expectation of severe weather, the Chamber of Commerce quarterly report was postponed.

- b. Presentation and possible action on Block 34 sponsorship and naming rights policy

Block 34 Trustee Pat Zimmerman stated the purpose of the Sponsorship and Naming Rights Policy is to establish the procedure and criteria for receipt/solicitation/selection of and agreements with persons or entities for sponsorships, co-sponsorships, donations, marketing arrangements, or naming rights of Block 34 facilities, items, events and activities. The Block 34 Trust (Trust) has developed this policy to provide opportunity for valuable public and private support to important Block 34 programs, facilities, services, items, events and activities; and to encourage partnerships between the Trust and other public and private entities to ensure actions and activities are

consistent with, and appropriate for, the vision and mission of Block 34 and the Trust. Mr. Zimmerman highlighted the Policy Guide, Restrictions, Procedures, Naming Rights, Naming Rights Criteria and Revocation of Naming Right contained within the policy. Mayor Joyce stated that he would like to ensure that the revocation of naming rights can be retroactive in the event policy violations are discovered at a later date.

MOTION BY TRUSTEE ZANNOTTI, SECOND BY VICE CHAIR DARLINGTON TO APPROVE THE BLOCK 34 SPONSORSHIP AND NAMING RIGHTS POLICY AS PRESENTED.

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

6. RESOLUTIONS

- a. Resolution No. SEDA-2019-1: A resolution of the Stillwater Economic Development Authority adopting an operating budget for fiscal year 2019-20

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE DZIALOWSKI TO ADOPT RESOLUTION NO. SEDA-2019-1 AS PRESENTED.

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

7. 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

8. QUESTIONS & INQUIRIES

None.

9. ADJOURN

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE WEDLAKE TO ADJOURN THE MAY 20, 2019 SPECIAL 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 special meeting of the Stillwater Economic Development Authority adjourned at 7:11 p.m.

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

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