

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED OCTOBER 2, 2019 AT 2:45 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
OCTOBER 7, 2019**

**PRESENT: CHAIR WILLIAM H. JOYCE AND TRUSTEES ALANE ZANNOTTI AND AMY
DZIALOWSKI**

ABSENT: VICE CHAIR DARLINGTON AND TRUSTEE JOHN WEDLAKE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 7:19 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of September 9, 2019, September 16, 2019 and Executive Session minutes of September 16, 2019
- b. Approve 2020 Stillwater Economic Development Authority regular meeting schedule

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE DZIALOWSKI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH THREE 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

- a. None

5. GENERAL ORDERS

- a. None

6. RESOLUTIONS

- a. None.

7. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from General Counsel:
 - i) Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) for the purpose of conferring 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

- ii) City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
- b. Miscellaneous items from General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - iii) Discussion about scheduling items for future meetings

8. EXECUTIVE SESSION

- 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.

MOTION BY TRUSTEE ZANNOTTI, SECOND BY DZIALOWSKI TO ENTER INTO EXECUTIVE SESSION.

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

The Stillwater Economic Development Authority entered into Executive Session at 7:52 p.m.

9. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken on this item.

The Stillwater Economic Development Authority returned to open session at 8:12 p.m.

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE DZIALOWSKI TO RECONVENE THE OCTOBER 7, 2019 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

10. QUESTIONS & INQUIRIES

None.

11. ADJOURN

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE OCTOBER 7, 2019 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The regular meeting of the Stillwater Economic Development Authority adjourned at 8:12 p.m.

WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY

TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY