



STILLWATER ECONOMIC DEVELOPMENT AUTHORITY MEETING  
 DECEMBER 16, 2019  
 5:30 PM  
 COUNCIL HEARING ROOM, STILLWATER MUNICIPAL BUILDING  
 723 S. LEWIS STREET  
 STILLWATER, OK 74074  
 Immediately following the City Council meeting

Trustees Will Joyce, Pat Darlington, Alane Zannotti, John Wedlake, & Amy Dzialowski

1. Call Meeting to Order

2. Consent Docket

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Trustees may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. Trustees will take action (including a vote or series of votes) on these items either collectively as part of the consent docket or individually under Items Removed from Consent Docket.*

a.	Approve regular meeting minutes of December 2, 2019 and November 18, 2019	
b.	Approve executive session minutes of December 2, 2019	

**CONSENT DOCKET APPROVED 5-0**

3. Public Comment

*Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online at [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*

4. Items Removed from Consent

5. General Orders

*Trustees will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.*

a.	Presentation of the Economic Development Incentive Policy <b>NO ACTION</b>	SEDA-19-08	Melissa Reames
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6. Resolutions

*The Council will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.*

a.	RESOLUTION NO. SEDA-19-3: A RESOLUTION ADOPTING A PURCHASING POLICY FOR THE CITY OF STILLWATER AND ITS TRUSTS <b>ADOPTED 5-0</b>
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7. Appointments

The Trustees will discuss and take action (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

a.	Appointments to the Tourism Advisory Committee <b>APPOINTED JAY MARTIN, SALLY TURNER, AND KRISTINE WAITS TO TOURISM ADVISORY COMMITTEE APPROVED 5-0</b>	SEDA-19-09	Trustee Zannotti
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8. Reports from Officers & Boards

Announcements and remarks of general interest may be made by Trustees, the General Manager, or the General Counsel. Items of City business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Miscellaneous items from the General Counsel
- b. Miscellaneous items from the General Manager
- c. Miscellaneous items from the Trustees
  - i. Discussion about scheduling items for future meetings.

9. Questions & Inquiries

10. Adjourn

**ADJOURNED 5-0**

On \_\_\_\_\_ at \_\_\_\_\_ a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

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The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager’s office at least 48 hours prior to the meeting by calling 405.742.8290.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.