

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED AUGUST 12, 2020 AT 9:45 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 17, 2020**

**PRESENT: CHAIR WILLIAM H. JOYCE AND 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 7:28 p.m.

2. CONSENT DOCKET

- a. Approve special meeting minutes of July 20, 2020

MOTION BY TRUSTEE ZANNOTTI, SECOND BY VICE CHAIR DARLINGTON 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. Visit Stillwater Annual Report

Visit Stillwater Chairman Board of Directors Chris Norris gave a review and update of what Visit Stillwater has done over the last year. He reported staff has done the best they can do in a trying time. Mr. Norris said staff transitioned from marketing to visitors to marketing to our community. Visit Stillwater staff communicated with the businesses to keep up with what they were doing such as curbside service, delivery, pickup, etc. so they could help promote local businesses. Visit Stillwater also produced videos highlighting the businesses in Stillwater. Mr. Norris reported there were numerous events scheduled in Stillwater for May but with COVID all those were canceled. He stated Visit Stillwater handed out over 30,000 masks to the local businesses. Mr. Norris said there is no lack of effort or resources from staff doing their best for what they were hired to do.

Mayor Joyce stated that we all mourn the loss of the events that Visit Stillwater had scheduled for spring, summer and fall in Stillwater. He said it would have been an incredible year but turned into

being a disappointing and devastating turn of events. Mayor thanked Visit Stillwater for their hard work to bring all the events that were scheduled to Stillwater and for their ability to transition to help support our community.

City Manager Norman McNickle thanked Visit Stillwater for their effort in helping to distribute masks.

6. REPORTS FROM OFFICERS & BOARDS

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

7. QUESTIONS & INQUIRIES


None.

8. ADJOURN


MOTION BY TRUSTEE ZANNOTTI, SECOND BY VICE CHAIR DARLINGTON TO ADJOURN THE AUGUST 17, 2020 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 7:47 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY