

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,  
THE AMENDED AGENDA WAS POSTED OCTOBER 1, 2020 AT 3:05 P.M. AT  
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE SESSION  
723 S. LEWIS  
OCTOBER 5, 2020  
6:43 P.M.**

**PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR PAT DARLINGTON,  
TRUSTEES ALANE ZANNOTTI AND AMY DZIALOWSKI  
ABSENT: TRUSTEE JOHN WEDLAKE**

- a. Confidential communication regarding the purchase or appraisal of real property

Discussion was held regarding the purchase or appraisal of real property pursuant to 25 O.S. §307 (B)(3).

- b. 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 7:10 p.m.

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

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**TERESA KADAVY, SECRETARY  
STILLWATER ECONOMIC DEVELOPMENT  
AUTHORITY**