



STILLWATER ECONOMIC DEVELOPMENT AUTHORITY AGENDA

JULY 10, 2023

723 S Lewis Street

Room 1122B

Stillwater, OK 74074

5:30 P.M. or immediately following the City Council meeting

Chair Will Joyce, Vice Chair Amy Dzialowski, Trustees Christie Hawkins, Kevin Clark, & Tim Hardin

1. Call Meeting to Order

2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested Trustees action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.

a.	Approve regular meeting minutes of June 12, 2023		
b.	Approve budget amendments reflecting transfer-in and appropriation of \$145,000 from the Visitor Tax Fund to fund FY24 Visit Stillwater contract		Christy Cluck
c.	Approve carry forward of budget appropriations from FY23 to FY24	SEDA-23-09	Christy Cluck
d.	Approve renewal of USA Rare Earth line of credit and associated certificate of deposit and authorize SEDA Chairman, Interim General Manager, Chief Financial Officer, and Finance Director to execute bank documents	SEDA-23-10	Melissa Reames
e.	Approve Mutual Termination & Release Agreement between Stillwater Economic Development Authority and Progressive Development Corp, LLC		Brady Moore

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

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Trustees. The Trustees may take action, including a vote

or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.

5. General Orders

The Trustees will hear a staff presentation, discuss and take action including a vote or series of votes on each item listed as presented or as amended or revised by the Trustees unless the agenda entry specifically states that no action will be taken. The requested Trustees action is indicated in each agenda entry but may be amended or revised prior to action by the Trustees.

a.	Consider application of Eskimo Joe's, Inc. for Small Business Enhancement Assistance in the amount of \$15,000 for improvements to include new fencing for property appearance at 501 W. Elm and 419 W. Elm	SEDA-23-11	Brady Moore Robert Williams
b.	Consider application of Stan Clark Cos, Inc. for Small Business Enhancement Assistance in the amount of \$15,000 for improvements to include new paint to office exterior and new fencing for adjacent parking area at 516 W. Elm and 512 W. Elm	SEDA-23-12	Brady Moore Robert Williams
c.	Consider application of Joe's Clothes, Inc. for Small Business Enhancement Assistance in the amount of \$8,212 for improvements to include new fencing for property appearance at 416 W. Elm	SEDA-23-13	Brady Moore Robert Williams
d.	Consider application of ProValue.Net for Small Business Enhancement Assistance in the amount of \$3,750 for improvements to include new windows/doors decals & trims, repair outdoor digital screen, new paint, and flower beds at 801 S. Main Street	SEDA-23-14	Brady Moore Katy Bean
e.	Consider application of Finnegan's Pub for Small Business Enhancement Assistance in the amount of \$5,000 for improvements to include a new 8' x 40' fenced sidewalk café and two lighted signs at 704 S. Main	SEDA-23-15	Brady Moore Christopher Warde
f.	Consider application of C&G Hospitality, LLC DBA Coney Island Stillwater for Small Business Enhancement Assistance in the amount of \$15,000 for improvements to include an entertainment venue with covered stage, full service bar, and covered seating at 301 S. Washington Street	SEDA-23-16	Brady Moore Jake Humphreys

6. Reports from Officers and 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.

7. Questions and Inquiries

8. Adjourn

On 07.06.23 at 6:15, 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 405.742.8209.

- 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.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.