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STILLWATER ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
SEPTEMBER 11, 2023

723 S. Lewis Street, Room 1122-B
Stillwater, OK 74074
5:30 PM

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 special meeting minutes of July 24, 2023.	
b.	Approve budget amendment reflecting the transfer-in of the balance of $373,056 in the Visitor Tax Fund (prior to Ordinance 3485) to Stillwater Economic Development Authority to fund the "development and maintenance of visitor amenities."	Christy Cluck
c.	Approve budget amendment reflecting the transfer-in of $805,000, which is 30% of visitor tax collections for FY23 and FY24, from the Visitor Tax Fund to Stillwater Economic Development Authority to fund the "development and maintenance of visitor amenities" as identified in Ordinance 3485.	Christy Cluck

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 or via the form found in the lobby outside Council chambers prior to meetings.

4. Items Removed from Consent Docket

   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 moved to this section of the agenda after the requested discussion, revision, or amendment.

5. General Orders

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

a.	Visit Stillwater annual report	Blaire Atkinson

6. Reports from Officers and Boards

   Announcements and remarks of general interest may be made by the 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 _____ at _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

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.