



Together, Investing in Municipal Excellence

STILLWATER ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
DECEMBER 4, 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 Council will take action on these items collectively with a single vote. The requested City Council action is indicated for each item listed. Should a Councilor 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 consideration and possible action. Additionally, a Councilor or the City Manager may simply ask the Mayor to remove an item from the consent docket prior to action by the City Council and no action will be taken on the removed item at this meeting.

a.	Approve November 13, 2023 regular meeting minutes	
b.	Approve budget amendment recording \$795,479 in transfers between funds for Block 34 improvements	Christy Cluck
c.	Approve termination agreement between Lakeview Landing, LLC and Stillwater Economic Development Authority	Brady Moore
d.	Approve budget amendment increasing revenue projections for a transfer of \$250,000 from City to Stillwater Economic Development Authority (SEDA), which will allow SEDA to cover Lakeview Landing financing provided to the developer through a loan from Stillwater Utilities Authority to SEDA	Christy Cluck
e.	Approve budget amendment increasing appropriations of \$250,000 to cover Lakeview Landing financing provided to the	Christy Cluck

	developer through a loan from Stillwater Utilities Authority to Stillwater Economic Development Authority	
f.	Approve budget amendment decreasing revenue and appropriation projections of \$5,750,000 from Stillwater Utilities Authority to Stillwater Economic Development Authority for the Lakeview Landing agreement, which is being terminated	Christy Cluck

3. Public Comment

4. Items Removed from the 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 removed to this section of the agenda after the requested discussion, revision, or amendment.

5. General Orders

The board/committee/commission 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 members of the board/committee/commission 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 board/committee/commission.

a.	Consider approval of the Block 34 revised Supplemental Donation Agreement	Brady Moore, Steve Irby
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6. Questions and Inquiries

7. Reports from Officers and Boards

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

8. Adjourn

On November 30 at 4:45 p.m., 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 Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.