



Together, Investing in Municipal Excellence

## STILLWATER ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

FEBRUARY 5, 2024

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 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 consideration and 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 and no action will be taken at this meeting on the removed item.

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| a. | Approve January 22, 2024, regular meeting minutes |
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### 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 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 a Trustee 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.

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| a. | Presentation of quarterly economic development report from the Chamber of Commerce |
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| b. | Consider the recommendation from the Stillwater (Re) Investment Plan (Downtown/Campus Link Project Plan) Implementation Policy Committee regarding the application submitted by Progressive Development, LLC requesting assistance in development financing for property located at 116 West 10th Avenue pursuant to the (Re)Investment Plan (A Stillwater Downtown/Campus Link Project Plan) |
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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 February 1, 2024 at 9:00 a.m., 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 Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.