



Together, Investing in Municipal Excellence

**STILLWATER (RE)INVESTMENT PLAN
(A STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN) IMPLEMENTATION POLICY
COMMITTEE
SPECIAL MEETING MINUTES
APRIL 15, 2024**

723 S. Lewis Street, Room 1122 B
Stillwater, OK 74074
12:00 PM

Present: Jeremy Bale, Uwe Gordon, Doug Major, John Killam, Chris Reding, Devin Wanzor

Absent: Candace Robinson

Staff Present: Deputy City Manager Brady Moore, Assistant City Attorney Ashlyn Garis, Clerk to Board Teresa Kadavy

1. Call Meeting to Order

Chair Bale called the meeting to order at 12:00 p.m.

2. General Orders

a.	Approve meeting minutes from March 11, 2024 MOTION BY MAJOR, SECOND BY WANZOR TO APPROVE THE MEETING MINUTES FROM MARCH 11, 2024, AS PRESENTED. ROLL CALL: BALE-YEA, MAJOR-YEA, GORDON-YEA, KILLAM-YEA, REDING-YEA, WANZOR-YEA. MOTION CARRIED WITH SIX YEA VOTES.	Jeremy Bale
b.	Consider application of MacKap, LLC DBA Chris' University Spirit for Small Business Enhancement Assistance in the amount of \$13,070.64 for improvements to include new LED backlit front sign, new paint to building front, and update awning lights to	Brady Moore

LED at 244 S. Knoblock Street.

Deputy City Manager Brady Moore introduced Dustin MacDonald, owner of Chris' University Spirit, then gave an overview of the project and assistance requested.

Mr. MacDonald stated that Chris' University Spirit has not updated their outside façade since around 2005. He explained the upgrades that would be done such as painting the front and side of the building, new LED sign and new awning lights. Mr. MacDonald stated that these improvements are much needed and could not be done without the financial assistance as requested. He answered the Committee's questions.

Mr. Moore updated the Committee on the Small Business Enhancement funds that are still available and what has been allocated to date.

MOTION BY WANZOR, SECOND BY GORDON TO APPROVE THE SMALL BUSINESS ENHANCEMENT APPLICATION FOR \$13,070.64

ROLL CALL: BALE-YEA, MAJOR-YEA, GORDON-YEA, KILLAM-YEA, REDING-YEA, WANZOR-YEA.

MOTION CARRIED WITH SIX YEA VOTES.

3. Public Comment

None.

4. Adjourn

MOTION BY REDING, SECOND BY MAJOR TO ADJOURN THE APRIL 15, 2024, SPECIAL MEETING.

ROLL CALL: BALE-YEA, MAJOR-YEA, GORDON-YEA, KILLAM-YEA, REDING-YEA, WANZOR-YEA.

MOTION CARRIED WITH SIX YEA VOTES.

Meeting adjourned at 12:07 p.m.


Jeremy Bale, Chair


Teresa Kadavy, Clerk to Board