IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED SEPTEMBER 6, 2024 AT 9:00 A.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
SEPTEMBER 9, 2024

PRESENT: **CHAIR WILLIAM H. JOYCE, VICE CHAIR AMY DZIALOWSKI, TRUSTEES CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN**
ABSENT: **NONE**

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:05 p.m.

2. CONSENT DOCKET

a. Approve August 5, 2024 regular meeting minutes.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. GENERAL ORDERS

a. Visit Stillwater Annual Report

Visit Stillwater Board Chairman Blaire Atkinson presented the highlights of the Visit Stillwater team for Fiscal Year 2024. She discussed the recruiting and marketing services provided for the local businesses and events which include a visitor's guide, rack cards, website, monthly E-newsletters, and social media. Ms. Atkinson discussed the grants and sponsorships that were approved by Visit Stillwater and how those affect Stillwater regarding the number of visitors and visitor spending. She reported that Visit Stillwater coordinates four annual shop and fly locally campaigns. Ms. Atkinson presented the number of grants and sponsorships approved by Visit Stillwater and the impact that had on visitors and visitor spending in the community. She reported that at the end of the year the visitor tax was trending at 5%, which is ahead of previous years and is currently sitting at 12% ahead of the same time last year. Ms. Atkinson recognized the Visit Stillwater team for receiving the top honor of the 2024 Tourism Organization of the Year and the Merit Award for the Best Brochure Publication for 2023 with Stillwater's Guide to the Local Scene. Ms. Atkinson answered Trustee's questions.

Mayor Joyce congratulated the Visit Stillwater team on the recognition awards they received.

6. QUESTIONS & INQUIRIES

None.

7. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from General Counsel: No report.
b. Miscellaneous items from General Manager: No report.
c. Miscellaneous items from Trustees: No report.
   i) Discussion about scheduling items for future meetings

8. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE SEPTEMBER 9, 2024 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The regular meeting of the Stillwater Economic Development Authority adjourned at 6:10 p.m.

WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY

TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY