

**BOARD OF ADJUSTMENT
SPECIAL MEETING AGENDA
JANUARY 16, 2025**



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

Chair John Houck, Vice-Chair Jim Rice, Bryan Langford-Loftis, and Micah Sexton.

1. Call Meeting to Order
2. Executive Session

a.	Motion to enter Executive Session pursuant to 25 O.S. §307, B.4 for the purpose of confidential communications between the Board of Adjustment and the Board's Attorney discussing and conferring on matters pertaining to the litigation case of <i>Gamma Delta Chapter of Sigma Chi House Corporation and Gamma Delta Investors, LLC, v. City of Stillwater Board of Adjustment</i> , Payne County District Court Case Number CJ-2024-569, as requested by the Board of Adjustment Attorney.
----	--

3. Return from Executive Session

a.	Motion to exit Executive Session and reconvene in Open Session.
----	---

4. Consideration, discussion, and possible action regarding the litigation case of Gamma Delta Chapter of Sigma Chi House Corporation and Gamma Delta Investors, LLC, v. City of Stillwater Board of Adjustment, Payne County District Court Case Number CJ-2024-56.
5. 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.

NOTE: The Board of Adjustment may take action including a vote or series of votes on all items listed on this agenda unless the item specifically indicates that no action will be taken. The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the Community Development Desk at least 48 hours prior to the meeting by calling 405.742.8220.