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**STILLWATER (RE)INVESTMENT PLAN
(A STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN) IMPLEMENTATION POLICY
COMMITTEE
MEETING MINUTES
JUNE 10, 2024**

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

Present: Jeremy Bale, Uwe Gordon, John Killam, Devin Wanzor, Candace Robinson

Absent: Doug Major and Chris Reding

Staff Present: Deputy City Manager Brady Moore, City Attorney Kimberly Carnley, Cindy Gibson and City Manager Kimberly Meek

1. Call Meeting to Order

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

2. General Orders

The TIF District #3 Implementation Policy Committee will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the TIF District #3 Implementation Policy Committee unless the agenda entry specifically states that 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 TIF District #3 Implementation Policy Committee.

a.	Approve April 15, 2024 special meeting minutes MOTION BY ROBINSON, SECOND BY GORDON TO APPROVE THE MEETING MINUTES FROM APRIL 15, 2024 AS PRESENTED. ROLL CALL: BALE-YEA, GORDON-YEA, KILLAM-YEA, WANZOR-YEA, ROBINSON-YEA. MOTION CARRIED WITH FIVE YEA VOTES.	Jeremy Bale
b.	Consider application of Iron Monk Brewing Company for Small Business Enhancement	2024-318 Brady Moore

Assistance in the amount of \$15,000 for improvements to include new signage, new glass garage door, new lighting, new stucco and paint at 519 S. Husband Street. DEPUTY CITY MANAGER BRADY MOORE PRESENTED THE PROJECT AND FINANCIAL INFORMATION FOR THE IRON MONK BREWING SBE APPLICATION. HE INTRODUCED TRENTON INSELMAN, CEO AND BREWER WITH IRON MONK BREWING. MR. INSELMAN PRESENTED THE PROJECT FOR IRON MONK BREWING AND DISCUSSED THE DETAILS AND IMPROVEMENTS PLANNED FOR THIS PROJECT. MOTION BY WANZOR, SECOND BY ROBINSON TO APPROVE THE SMALL BUSINESS ENHANCEMENT APPLICATION AS PRESENTED. ROLL CALL: BALE-YEA, GORDON-YEA, KILLAM-YEA, WANZOR-YEA, ROBINSON-YEA. MOTION CARRIED WITH FIVE YEA VOTES. DEPUTY CITY MANAGER MOORE REPORTED ON THE BUDGET AVAILABLE FOR SMALL BUSINESS ENHANCEMENT ASSISTANCE AND STATED THAT THERE ARE FUNDS AVAILABLE FOR THIS PROJECT.		
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3. Public Comment

None

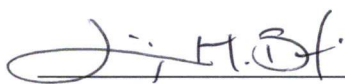
4. Adjourn

MOTION BY ROBINSON, SECOND BY GORDON TO ADJOURN THE JUNE 10, 2024 REGULAR MEETING.

ROLL CALL: BALE-YEA, GORDON-YEA, KILLAM-YEA, WANZOR-YEA, ROBINSON-YEA.

MOTION CARRIED WITH FIVE YEA VOTES.

Meeting adjourned at 12:07 p.m.


Jeremy Bale, Chair


Teresa Kadavy, Clerk to Board