



REGULAR MEETING AGENDA
STILLWATER (RE) INVESTMENT PLAN
(DOWNTOWN/CAMPUS LINK PROJECT PLAN) IMPLEMENTATION POLICY COMMITTEE
STILLWATER TAX INCREMENT FINANCING DISTRICT #3 (TIF3)

December 20, 2021
11:00 a.m. – 1:00 p.m.
Room 1122B
Stillwater Municipal Building
723 S Lewis Street
Stillwater, OK 74074

1. Call Meeting to Order

2. General Orders

The 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 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 Committee.

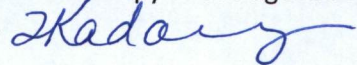
a.	Approve meeting minutes of November 1, 2021	Jeremy Bale
b.	Approve 2022 meeting schedule	Jeremy Bale
c.	Discussion of Small Business Enhancement application and approval process	Melissa Reames
d.	Consider application of Merrifield Office Supply for Small Business Enhancement Assistance in the amount of \$15,000 for improvements to include new signage, paint, update awnings and replace lights and window.	Melissa Reames Joe & Kelly Merrifield Sara Duckworth
e.	Consider amended project application of Everyman, LLC for significant impact development assistance.	Melissa Reames Bryson Baker

3. Public Comment

*Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Committee at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online at [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*

4. Reports

5. Adjourn

On 12-15-21 at 2:20 a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK. 

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 405.742.8290.