



**REGULAR MEETING AGENDA
STILLWATER (RE) INVESTMENT PLAN
(DOWNTOWN/CAMPUS LINK PROJECT PLAN) IMPLEMENTATION POLICY COMMITTEE
INCREMENT DISTRICT #3, CITY OF STILLWATER**

**December 19, 2022
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 2023 TIF Implementation Committee meeting schedule	Jeremy Bale
b.	Approve meeting minutes of August 1, 2022	Jeremy Bale
c.	Update on the following: 1. Everyman 2. TXMZ 3. Gaia Holdings, Inc 4. Potential Projects No action will be taken on these items.	Jeremy Bale Melissa Reames
d.	Financial Update No action will be taken on this item.	Melissa Reames
e.	Evaluate application submitted by Progressive Development, LLC requesting assistance in development financing pursuant to the (Re)Investment Plan (A Stillwater Downtown/Campus Link Project Plan) for property located at 923 S. Main and formulate a recommendation to the City Council	Jeremy Bale Brady Moore Cory Williams
f.	Policy Discussion on Infrastructure Funding No action will be taken on this item.	Brady Moore

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. Adjourn

On 12-15-22 at 5:00 a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK. *Kodary*

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.