The City of Stillwater OKLAHOMA

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

November 1, 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 September 20, 2021	Jeremy Bale
b.	Discuss TIF3 project financing ***(No action will be taken on this item)***	Melissa Reames
c.	Review application for assistance from HK Development Group for a proposed development project and formulate a recommendation to City Council	Hamid Khoshroo Melissa Reames

3. Request for an Executive Session pursuant to 25 0.S. §307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
4. Executive Session
   a. Confidential communication on matters pertaining to economic development.
5. Return from Executive Session
6. 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.*

7. Next Meeting is November 15, 2021
8. Reports
9. Adjourn

On 10-28-21 at 4:30 pm 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. Kadam