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**STILLWATER (RE)INVESTMENT PLAN
(A STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN) IMPLEMENTATION POLICY
COMMITTEE
MEETING MINUTES
JANUARY 13, 2025**

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

Present: Jeremy Bale, Doug Major, Devin Wanzor, Kristie Newby (SPS), Charles Johnson
Absent: John Killam, Seth Condley

Staff Present: Interim City Manager Brady Moore, Assistant City Manager and Finance Director Christy Cluck, Assistant City Attorney Ashlyn Garis and Clerk to Board Teresa Kadavy

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 November 18, 2024 meeting minutes MOTION BY MAJOR, SECOND BY WANZOR TO APPROVE THE MEETING MINUTES FROM NOVEMBER 18, 2024 AS PRESENTED. ROLL CALL: BALE-YEA, MAJOR-YEA, WANZOR-YEA, JOHNSON-YEA, NEWBY-YEA. MOTION CARRIED WITH FIVE YEA VOTES.	
b.	Consider application of Steve Green for Small Business Enhancement assistance in the amount of \$15,000 for	Brady Moore

	improvements to include new signage, full-width canopy, ADA storefront entrance, and EIFS system facade at 918 & 920 S. Main Street. City Manager Brady Moore gave a brief overview of the project and introduced Steve Green. Mr. Green explained that he and his sister recently inherited the property at 918 & 920 S. Main. He discussed the improvements they would like to make to the façade and upgrade the lighting. Mr. Green answered the Committee's questions. Mr. Wanzor asked for clarification regarding the demolition of the project already being started before the SBE application was received. Mr. Moore stated that demolition can be done before the application has been received, just no improvements can be made. Sometimes demolition needs to be done to see what and how many improvements will be needed. MOTION BY MAJOR, SECOND BY JOHNSON TO APPROVE THE SMALL BUSINESS ENHANCEMENT APPLICATION AS PRESENTED. ROLL CALL: BALE-YEA, MAJOR-YEA, WANZOR- YEA, NEWBY-YEA, JOHNSON-YEA. MOTION CARRIED WITH FIVE YEA VOTES.	
c.	Staff updates and discussion on items related to the Stillwater (Re) Investment Plan (Downtown/Campus Link Project Plan) Increment District #3 (No Action Will Be Taken On This Item) Mr. Moore explained that with today's approval of this Small Business Enhancement Assistance (SBE) the SBE balance is low. He stated a budget amendment can be done to fund more SBE's if applications are received.	Brady Moore

3. Public Comment

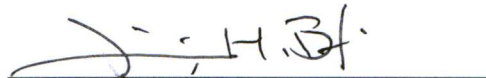
None.

4. Adjourn

MOTION BY MAJOR, SECOND BY WANZOR TO ADJOURN THE JANUARY 13, 2025 REGULAR MEETING.

**ROLL CALL: BALE-YEA, MAJOR-YEA, WANZOR-YEA, NEWBY-YEA, JOHNSON-YEA.
MOTION CARRIED WITH FIVE YEA VOTES.**

Meeting adjourned at 12:14 p.m.


Jeremy Bale, Chair


Teresa Kadavy, Clerk to Board