



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

June 12, 2023

11:00 a.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.

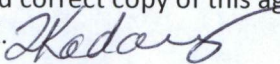
a.	Approve meeting minutes of March 27, 2023	Jeremy Bale
b.	Consider application of Eskimo Joe's, Inc for Small Business Enhancement Assistance in the amount of \$15,000 for improvements to include new fencing for property appearance at 501 W. Elm and 419 W. Elm.	Brady Moore Robert Williams
c.	Consider application of Stan Clark Cos, Inc for Small Business Enhancement Assistance in the amount of \$15,000 for improvements to include new paint to office exterior and new fencing for adjacent parking area at 516 W. Elm and 512 W. Elm.	Brady Moore Robert Williams
d.	Consider application of Joe's Clothes, Inc for Small Business Enhancement Assistance in the amount of \$8,212 for improvements to include new fencing for property appearance at 416 W. Elm.	Brady Moore Robert Williams
e.	Consider application of ProValue.Net for Small Business Enhancement Assistance in the amount of \$3,750 for improvements to include new windows/doors decals & trims, repair outdoor digital screen, new paint, and flower beds at 801 S. Main St.	Brady Moore Katie Bean

f.	Consider application of Finnegan's Pub for Small Business Enhancement Assistance in the amount of \$5,000 for improvements to include a new 8' x 40' fenced sidewalk café and two lighted signs at 704 S. Main and 105 W. 7 th Ave.	Brady Moore Christopher Warde
g.	Consider application of C&G Hospitality, LLC DBA Coney Island Stillwater for Small Business Enhancement Assistance in the amount of \$15,000 for improvements to include an entertainment venue with covered stage, full service bar, and covered seating at 301 S. Washington St.	Brady Moore Claudia Humphreys

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 6-8-23 at 5:30pm 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 405.742.8209.