



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

**May 2, 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 meeting minutes of March 21, 2022	Jeremy Bale
b.	Consider application of Social 174 Stilly for Small Business Enhancement Assistance in the amount of \$9,975.16 for improvements to include new signage, paint, update awnings and replace lights and front doors.	Melissa Reames Cali Crissup
c.	Evaluate application submitted by Gaia Holdings, LLC requesting assistance in development financing pursuant to the (Re)Investment Plan (A Stillwater Downtown/Campus Link Project Plan) and formulate a recommendation to the City Council	Melissa Reames Alberto Gallardo Dr. Estefanny Davalos Elizondo
d.	Update on Projects	Melissa Reames

3. Possible action to enter Executive Session pursuant to 25 O.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.
 - a. Possible discussion with Gaia Holdings, LLC representative involving information where public disclosure would violate the confidentiality of the business and/or other confidential communication and information with City staff on matters pertaining to economic development.

b. Possible action to terminate Executive Session and resume meeting.

4. 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.*

5. Adjourn

On 4-28-22 at 4:45pm 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.