



**SPECIAL MEETING AGENDA
STILLWATER (RE) INVESTMENT PLAN (DOWNTOWN/CAMPUS LINK PROJECT PLAN)
STILLWATER TAX INCREMENT FINANCING DISTRICT #3**

DOWNTOWN/CAMPUS LINK PROJECT PLAN REVIEW COMMITTEE

**April 5, 2022
12:00 p.m. – 1:00 p.m.
Room 2073
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.	Approval of minutes March 10, 29 and 30, 2022 special meetings	Will Joyce
b.	Presentation, discussion and possible revision of the amended Stillwater (RE) Investment Plan (Downtown/Campus Link Project) Tax Increment Financing District Project Plan	Will Joyce
c.	Consideration and appropriate action to approve the Findings and Recommendation of the Review Committee	Will Joyce

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. Future Meetings Schedule

5. Adjourn

On 04.04.22 at 10:40 am. 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.