

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JUNE 13, 2025 AT 9:45 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JUNE 16, 2025**

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR AMY DZIALOWSKI,
TRUSTEES CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 8:19 p.m.

2. CONSENT DOCKET

- a. Approve June 2, 2025 regular meeting minutes.
- b. Approve Agreement with Stillwater Chamber of Commerce for Economic Development Services in the amount of \$300,000 for July 1, 2025 – June 30, 2026.
- c. Approve a budget amendment receiving a transfer of Visitor Tax revenues from the City's Visitor Tax Fund.

MOTION BY VICE CHAIR DZIALOWSKI SECOND BY TRUSTEE CLARK TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

Councilor Hardin returned to the SEDA meeting at 8:20 p.m.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. GENERAL ORDERS

- a. Consider the application of Tile Haus for Small Business Enhancement assistance in the amount of \$15,000 for exterior improvements to include front porch renovations, landscaping, improved sidewalks, fresh paint, and new signage at 102 S. Main St.

City Manager Brady Moore gave an overview of the application and project for Tile Haus located at 102 S. Main and he introduced the applicant, Kylee Reazin.

Ms. Reazin gave a brief history of how this business ended up in Stillwater and the type of services it will provide. She discussed the project plans for Tile Haus that include exterior improvements that include front porch renovations, landscaping, improved sidewalks, fresh paint and new signage. Ms. Reazin answered the Trustee's questions.

MOTION BY TRUSTEE CLARK, SECOND BY VICE CHAIR DZIALOWSKI TO APPROVE THE APPLICATION OF TILE HAUS FOR SMALL BUSINESS ENHANCEMENT ASSISTANCE IN THE AMOUNT OF \$15,000 FOR EXTERIOR IMPROVEMENTS TO INCLUDE FRONT PORCH RENOVATIONS, LANDSCAPING, IMPROVED SIDEWALKS, FRESH PAINT, AND NEW SIGNAGE AT 102 S. MAIN ST.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- b. Consider application of Apex Title for Small Business Enhancement assistance in the amount of \$15,000 for exterior improvements to include glass storefront with awning and repair facade and paint at 114 W. 8th Street.

City Manager Brady Moore gave an overview of the application and project for Apex Title located at 114 W. 8th Street and he introduced Paul Cooper, contractor for this project.

Mr. Cooper explained the project in detail stating the building will be gutted on the inside and rebuilt with the remodeled outside facade. He answered the Trustee's questions.

MOTION BY TRUSTEE HARDIN, SECOND BY TRUSTEE CLARK TO APPROVE THE APPLICATION OF APEX TITLE FOR SMALL BUSINESS ENHANCEMENT ASSISTANCE IN THE AMOUNT OF \$15,000 FOR EXTERIOR IMPROVEMENTS TO INCLUDE GLASS STOREFRONT WITH AWNING AND REPAIR FACADE AND PAINT AT 114 W 8TH STREET.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

6. QUESTIONS & INQUIRIES

None.

7. REPORTS FROM OFFICERS & BOARDS

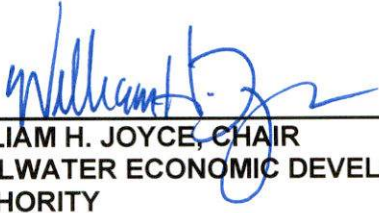
- a. Miscellaneous items from General Counsel: No report.
- b. Miscellaneous items from General Manager:
 - General Manager Brady Moore thanked the Chamber of Commerce for the great job they did last week on hosting SelectOK in Stillwater. It was a fabulous event with a good impression of Stillwater.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for future meetings

8. ADJOURN

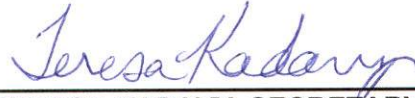
MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE JUNE 16, 2025 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The regular meeting of the Stillwater Economic Development Authority adjourned at 8:32 p.m.

A handwritten signature in blue ink, appearing to read "William H. Joyce", written over a horizontal line.

WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY

A handwritten signature in blue ink, appearing to read "Teresa Kadavy", written over a horizontal line.

TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY