



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

March 27, 2023
11:00 a.m. – 1:00 p.m.
Room 1122B
Stillwater Municipal Building
723 S Lewis Street
Stillwater, OK 74074

Present: Jeremy Bale, Candace Robinson, John Killam and Uwe Gordon

Absent: Doug Major and Chris Reding

Staff Present: Assistant City Attorney Ashlyn Garis, City Manager Norman McNickle, Deputy City Manager Melissa Reames, Assistant to City Manager Patti Osmus, Assistant City Manager Brady Moore

1. Call Meeting to Order

Chair Bale called the meeting to order at 11:04.

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 6, 2023 Robinson motioned to approve the minutes as presented. Gordon seconded. ROLL CALL: BALE-YEA, KILLAM-YEA, ROBINSON-YEA, GORDON-YEA. MOTION CARRIED WITH FOUR YEA VOTES.	Jeremy Bale
b.	Consider application of GMC Properties LLC for Small Business Enhancement Assistance in the amount of \$15,000 for improvements to include new awning on east and north side of building, and replacement of north glass windows at 202 S. Main Street.	Brady Moore Gail Fritsche

	Assistant City Manager Moore introduced Chuck Cooper and Gail Fritsche, co-owners of the building at 202 S. Main Street. Mr. Cooper stated they are seeking a Small Business Enhancement Grant to help with the costs and prompt installation of replacement awnings and windows. Killam asked how long the building has been vacant and Mr. Cooper stated 21 months. Killam also asked Moore the balance of the fund and Moore responded there is currently \$125,000 available. He also said this is the first vacant building being considered for the grant. Cooper and Fritsche said there have been several prospective tenants inquire about the building and most have asked about repairs to the windows, etc. Bale confirmed with Moore that any improvements made to the building property stays with the building should it be sold. Bale said he is glad to see improvements being made in this area of Main Street. Robinson motioned to approve the grant in the amount of \$15,000. Gordon seconded. ROLL CALL: BALE-YEA, KILLAM-ABSTAIN, ROBINSON-YEA, GORDON-YEA. MOTION CARRIED WITH THREE YEA VOTES AND ONE ABSTENTION.	
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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.*

NONE

4. Adjourn

Motion by Gordon to adjourn and second by Robinson.

ROLL CALL: BALE-YEA, KILLAM-YEA, ROBINSON-YEA, GORDON-YEA.

MOTION CARRIED WITH FOUR YEA VOTES.

MEETING ADJOURNED AT 11:30.


Jeremy Bale, Chair


Patti Osmus, Assistant to City Manager