



**REGULAR MEETING MINUTES
STILLWATER (RE) INVESTMENT PLAN
(DOWNTOWN/CAMPUS LINK PROJECT PLAN) IMPLEMENTATION POLICY COMMITTEE
STILLWATER TAX INCREMENT FINANCING DISTRICT #3**

**March 21, 2022
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, Rob Lemacker, Chris Reding (11:04)

Absent: Doug Major

Staff Present: City Attorney Kimberly Carnley, City Manager Norman McNickle, Deputy City Manager Melissa Reames, Assistant to City Manager Patti Osmus, Chief Performance Innovation Officer Brady Moore, Communications Coordinator Jenika Birdsong, Clerk to Board Teresa Kadavy

1. Call Meeting to Order

Chair Bale called the meeting to order at 11:00 a.m.

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 7, 2022 MOTION BY KILLAM, SECOND BY ROBINSON TO APPROVE THE MEETING MINUTES FROM MARCH 7, 2022 AS PRESENTED. ROLL CALL: BALE-YEA, KILLAM-YEA, ROBINSON-YEA, LEMACKER-YEA. MOTION CARRIED WITH FOUR YEA VOTES.	Jeremy Bale
b.	Evaluate application submitted by Progressive Development Corp, 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 Cory Williams

Deputy City Manager Melissa Reames introduced Cory Williams with Progressive Development Corp, LLC. Cory Williams presented the project and discussed the financials, designs, plans and parking options. Mr. Williams addressed the committee's concerns and answered their questions. MOTION BY MOTION BY CHAIR BALE, SECOND BY LEMACKER TO RECOMMEND THE APPLICATION FOR REDEVELOPMENT FOR CONSIDERATION BY THE SEDA TRUSTEES. ROLL CALL: BALE-YEA, KILLAM-NAY, ROBINSON-YEA, REDING-YEA, LEMAKER-YEA MOTION CARRIED WITH FOUR YEA VOTES TO ONE NAY VOTE.	
---	--

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 Progressive Development Corp, 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.

NO EXECUTIVE SESSION WAS REQUESTED.

4. Public Comment

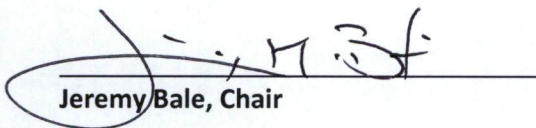
Robert G. Wintle, III, 1911 W. 3rd, spoke in support of Progressive Development Group.

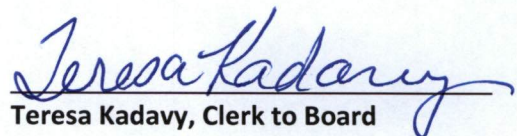
5. Adjourn

**MOTION BY LEMAKER, SECOND BY REDING TO ADJOURN THE MARCH 21, 2022 MEETING.
ROLL CALL: BALE-YEA, KILLAM-YEA, ROBINSON-YEA, REDING-YEA, LEMAKER-YEA.**

MOTION CARRIED WITH FIVE YEA VOTES.

Meeting was adjourned at 11:33 a.m.


Jeremy Bale, Chair


Teresa Kadavy, Clerk to Board