



Together, Investing in Municipal Excellence

STILLWATER ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
NOVEMBER 3, 2025

723 S. Lewis Street, Room 1122 B
Stillwater, OK 74074
5:30 PM

Chair Will Joyce, Vice Chair Amy Dzialowski, Trustees Christie Hawkins, Kevin Clark,
& Tim Hardin

1. Call Meeting to Order

2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. SEDA will take action on these items collectively with a single vote. The requested SEDA action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.

a.	Approve October 20, 2025 regular meeting minutes.	
b.	Approve 2026 Meeting Schedule.	

3. Public Comment on Items not Scheduled for Public Hearings

Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees 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.

4. Items Removed from the Consent Docket

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Trustees. The Trustees may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision, or amendment.

5. Questions and Inquiries

6. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Trustees, General Manager or General Counsel. Items of City business that may require discussion or action, including a vote or series of votes, are listed below

7. Adjourn

On October 30, 2025 at 3:30 p.m., 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 405.742.8243.

- Meetings are televised on AT&T U-verse channel 99 and Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED OCTOBER 20, 2025 AT 11:30 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
OCTOBER 20, 2025**

PRESENT: VICE CHAIR AMY DZIALOWSKI, TRUSTEES CHRISTIE HAWKINS,
KEVIN CLARK AND TIM HARDIN

ABSENT: CHAIR WILLIAM H. JOYCE

1. CALL MEETING TO ORDER

Vice Chair Dzialowski called the meeting to order at 5:44 p.m.

2. CONSENT DOCKET

- a. Approve September 22, 2025 regular meeting minutes.

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE HARDIN TO APPROVE THE CONSENT DOCKET AS PRESENTED.

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

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. Chamber of Commerce Quarterly Report

Chamber of Commerce Economic Development Coordinator Kari Moore presented the Chamber of Commerce Quarterly Report. She presented the mission statement and core values of the Chamber. She discussed the Partners in Economic Development and stated when talking about progress it is a group effort with all the partners. Ms. Moore stated that last quarter they started some new programs, one being the Regional Economic Development Roundtable and she discussed how this benefits the Stillwater Chamber of Commerce. Another program started was Making the Most of Your Commercial Investment Panel discussion and they have been asked to host more of these programs. She stated their Small Business University had 17 graduates this quarter. Ms. Moore reported that they have had several great site visits in partnership with Meridian Technology Center. She gave a preview of the Chamber events that are coming soon. She reported that Stillwater has been selected to host the All In For Oklahoma meeting in March 2026. Ms. Moore answered Trustees questions.

6. QUESTIONS & INQUIRIES

None.

7. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from General Counsel: No report.
- b. Miscellaneous items from General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for future meetings

8. ADJOURN

MOTION BY TRUSTEE HARDIN, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE OCTOBER 20, 2025 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The regular meeting of the Stillwater Economic Development Authority adjourned at 5:57 p.m.

WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY

TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY



**STILLWATER CITY COUNCIL/SUA/SEDA
2026 MEETING SCHEDULE
Holiday Adjustment

DATE	TIME	PLACE
JANUARY 12, 2026** (2 nd Monday)	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
JANUARY 26, 2026** (4 th Monday)	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
FEBRUARY 9, 2026** (2 nd Monday)	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
FEBRUARY 23, 2026** (4 th Monday)	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
MARCH 9, 2026** (2 nd Monday)	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
MARCH 23, 2026** (4 th Monday)	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
APRIL 6, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
APRIL 20, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
MAY 4, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
MAY 18, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
JUNE 1, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
JUNE 15, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
JULY 6, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
JULY 20, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
AUGUST 3, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
AUGUST 17, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
SEPTEMBER 14, 2026** (2 nd Monday)	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
SEPTEMBER 28, 2026** (4 th Monday)	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
OCTOBER 5, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
OCTOBER 19, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
NOVEMBER 2, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
NOVEMBER 16, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
DECEMBER 7, 2026	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
DECEMBER 14, 2026** (2 nd Monday)	5:30 P.M.	723 SOUTH LEWIS, STILLWATER, OK
Prepared by: Teresa Kadavy, City Clerk		