



STILLWATER ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
SEPTEMBER 13, 2021

5:30 P.M. or immediately following the City Council meeting

Chair Will Joyce, Vice Chair Alane Zannotti, Trustees John Wedlake, Amy Dzialowski, & Christie Hawkins

1. Call Meeting to Order

2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested Trustees 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 regular meeting minutes of July 19, 2021	
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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 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 prior to meetings.*

4. Items Removed from Consent

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 Trustee 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. General Orders

The Trustees 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 Trustees unless the agenda entry specifically states that no action will be taken. The requested Trustees action is indicated in each agenda entry but may be amended or revised prior to action by the Trustees.

a.	Chamber of Commerce quarterly report		Justin Minges
b.	Approve redevelopment agreement between SEDA and Progressive Development Corp, LLC for the redevelopment of property located at 917 S Husband Street	SEDA-21-12	Melissa Reames
c.	Approve budget amendment to carry forward to FY21/22 \$350,000 apportioned in FY20 for the		Melissa Reames

	Everyman, LLC and Just the Letter J Capital, LLC redevelopment agreement		
d.	Approve budget amendment transferring in \$650,000 from the Stillwater Utilities Authority for the issuance of Stillwater Economic Development Authority tax apportionment obligations (See Resolution SEDA-21-3)		Melissa Reames
e.	Approve budget amendment apportioning \$650,000 from the Stillwater Utilities Authority for the issuance of Stillwater Economic Development tax apportionment obligations (See Resolution SEDA-21-3)		Melissa Reames

6. Resolutions

The Trustees will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

a.	RESOLUTION NO. SEDA-2021-3: A RESOLUTION AUTHORIZING THE BORROWING OF FUNDS FROM THE STILLWATER UTILITIES AUTHORITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,000,000; AUTHORIZING THE ISSUANCE OF TAX APPORTIONMENT OBLIGATIONS; WAIVING COMPETITIVE BIDDING ON THE ISSUANCE OF THE NOTES ISSUED IN CONNECTION WITH THE TAX APPORTIONMENT OBLIGATIONS; AUTHORIZING ASSISTANCE IN DEVELOPMENT FINANCING; APPROVING AND AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY TO APPROVE, FINALIZE, EXECUTE, MODIFY AND/OR DELIVER THE NECESSARY OR APPROPRIATE TRANSACTIONAL DOCUMENTS; ALL AUTHORIZATIONS HEREUNDER BEING IN ACCORDANCE WITH AUTHORIZATIONS OF THE CITY COUNCIL	SEDA-21-11	Melissa Reames
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6. Reports from Officers and Boards

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

- a. Miscellaneous items from the General Counsel
- b. Miscellaneous items from the General Manager
- c. Miscellaneous items from the Trustees
 - i. Discussion about scheduling items for future meetings.

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7. Questions and Inquiries

8. Adjourn

On 09.09.21 at 11:30, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

