

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 12, 2023 AT 3:30 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
APRIL 17, 2023**

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 6:55 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of April 3, 2023
- b. Approve budget amendments to increase the transfer-in and expenditure out from the Visitor Tax Fund to fund the Visit Stillwater contract in an amount of \$65,000

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

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FIVE 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. Receive quarterly economic development update from Chamber of Commerce

Chamber of Commerce President Alane Zannotti presented the quarterly update from the Chamber of Commerce. She highlighted the economic development projects, programs to help with business retention and expansion, and ways the Chamber helps promote and market the City of Stillwater. Ms. Zannotti explained the relationship the local Chamber has with the greater Oklahoma City Chamber of Commerce and the Oklahoma Department of Commerce and how working together helps promote and impact Stillwater.

Ms. Zannotti also announced that the Chamber is happy to announce an agreement with the Tonkawa Tribe to develop land near Airport Road and Perkins Road as the location of the Tribe's family entertainment venue, The Hub. She thanked City staff for working closely with the Chamber to close this deal.

- b. Consider approving Downtown TIF Implementation Policy Committee's recommendation for the GMC Properties LLC Small Business Enhancement funding request and authorize staff and special counsel to enter into a Small Business Enhancement Agreement with GMC Properties LLC for exterior improvements at 202 S. Main Street

Assistant City Manager Brady Moore reported that the Implementation Policy Committee met on March 27, 2023 to review the application submitted by GMC Properties LLC under the small business enhancement financing category of the TIF3 project. GMC Properties is requesting up to one half of approved expenditure costs not to exceed \$15,000 in reimbursement funding from TIF3 for exterior improvements at 202 S. Main Street. He stated that the committee reviewed the GMC Properties LLC application and found that it met the criteria outlined in the implementation guide for assistance. The committee voted 3-0 (1 abstention) to recommend this proposal to the SEDA Trustees for further consideration.

Chuck Cooper, GMC Properties, LLC, spoke on their behalf and answered Council's questions.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO ADOPT DOWNTOWN TIF IMPLEMENTATION POLICY COMMITTEE'S RECOMMENDATION FOR THE GMC PROPERTIES LLC SMALL BUSINESS ENHANCEMENT FUNDING REQUEST AND AUTHORIZE STAFF AND SPECIAL COUNSEL TO ENTER INTO A SMALL BUSINESS ENHANCEMENT AGREEMENT WITH GMC PROPERTIES LLC FOR EXTERIOR IMPROVEMENTS AT 202 S. MAIN STREET.

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

6. 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

7. QUESTIONS & INQUIRIES

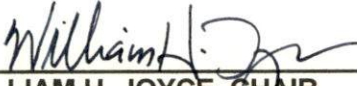
None.

8. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HARDIN TO ADJOURN THE APRIL 17, 2023 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 7:16 p.m.


WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY


TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY