

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MARCH 17, 2022 AT 12:15 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MARCH 21, 2022**

PRESENT: CHAIR WILLIAM H. JOYCE AND VICE CHAIR ALANE ZANNOTTI,
TRUSTEES AMY DZIALOWSKI, CHRISTIE HAWKINS AND KEVIN CLARK
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 7:28 p.m.

2. CONSENT DOCKET

- a. Approve minutes of the January 10, 2022 regular meeting

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

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-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 Visit Stillwater semi-annual report

Chris Norris, Chairman of the Board of Directors for Visit Stillwater, presented the semi-annual report. Mr. Norris praised the Visit Stillwater staff for their efforts and hard work. He stated staff has been contacting groups that cancelled events during the pandemic to get their events rescheduled. Mr. Norris updated the Trustees on programs, marketing, and events that Visit Stillwater staff have been working on. Mr. Norris expressed his thanks for the cooperation in working with the City to help get the Visitor Tax bond passed.

Mayor and Council expressed thanks to Visit Stillwater for their hard work and dedication.

- b. Update on Tax Increment Financing District #3 and projects

Deputy City Manager Melissa Reames updated the Trustees on the following projects that have been approved for funding through TIF3:

- Merrifield Office Supply
- Lilly's Lavender, LLC—Greige Goods
- Progressive Development Corp, LLC—Stonecloud
- Everyman
- Campus Corner Creamery
- HK Development

Ms. Reames answered the Trustees questions regarding the projects.

No action was taken on this item.

6. REPORTS FROM OFFICERS & BOARD

- Miscellaneous items from General Counsel: No report.
- Miscellaneous items from General Manager: No report.
- Miscellaneous items from Trustees: No report.
 - Discussion about scheduling items for future meetings

7. QUESTIONS & INQUIRIES

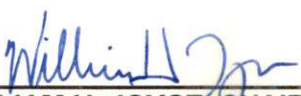
None.

8. ADJOURN

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE CLARK TO ADJOURN THE MARCH 21, 2022 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The regular meeting of the Stillwater Economic Development Authority adjourned at 7:50 p.m.


 WILLIAM H. JOYCE, CHAIR
 STILLWATER ECONOMIC DEVELOPMENT
 AUTHORITY


 TERESA KADAVY, SECRETARY
 STILLWATER ECONOMIC DEVELOPMENT
 AUTHORITY