

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED FEBRUARY 9, 2023 AT 12:50 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 13, 2023**

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR AMY DZIALOWSKI AND
TRUSTEES CHRISTIE HAWKINS AND KEVIN CLARK

ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:01 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of February 6, 2023

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

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-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. Consider Brick Building, LLC's request for assistance in development financing for property located at 622 S. Main and 624 S. Main pursuant to the (Re)Investment Plan (A Stillwater Downtown/Campus Link Project Plan)

Chief Performance Innovation Officer Brady Moore reported that the Implementation Policy Committee (IPC) met on January 30, 2023 to review the application submitted by Brick Building LLC under the Significant Impact Development financing category of the TIF3 Implementation Policy Guide. The TIF3 application submitted by Brick Building LLC is requesting \$1,000,000 for the redevelopment of the buildings at 622 & 624 S. Main Street to include a 5,000 sq. ft. restaurant with attached bar, 2800 sq. ft. private dining space, covered outdoor dining, and four 900 sq. ft. AirBNB apartments. Mr. Moore stated that the committee voted 4-0 to recommend the Brick Building LLC proposal to the SEDA trustees for consideration. The approved motion recommends the full \$1,000,000 to be funded in arrears and to include 1¢ of the City's undedicated sales tax to the project. Mr. Moore introduced Drew Williamson, Brick Building, LLC.

Mr. Williamson presented the design plans and timeframe for his project at 622 and 624 S. Main and answered Council's questions.

MOTION BY TRUSTEE CLARK, SECOND BY VICE CHAIR DZIALOWSKI TO DIRECT STAFF TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH BRICK BUILDING LLC AND AUTHORIZE THE GENERAL MANAGER AND LEGAL COUNSEL TO NEGOTIATE, FINALIZE AND EXECUTE THE TERMS OF THE REDEVELOPMENT AGREEMENT FOR THE RESTAURANT, BAR, AND AIRBNB'S AT 622 S. MAIN STREET & 624 S. MAIN STREET.

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

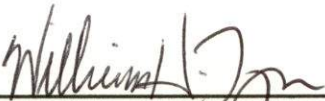
None.

8. ADJOURN

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE FEBRUARY 13, 2023 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The regular meeting of the Stillwater Economic Development Authority adjourned at 6:18 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY