



STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA for SEPTEMBER 25, 2017 at 5:30 p.m.

The Stillwater Economic Development Authority will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

Chair Gina Noble, Vice Chair Pat Darlington, Trustees Alane Zannotti, Will Joyce, & John Wedlake

1. CALL MEETING TO ORDER
2. REQUEST FOR AN EXECUTIVE SESSION PURSUANT TO 25 O.S. §307 (C) (10) FOR THE PURPOSE OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THE CITY OF STILLWATER BECAUSE PUBLIC DISCLOSURE OF THE MATTER TO BE DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS AND SERVICES AND WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS.
3. EXECUTIVE SESSION
 - a. Confidential communication pertaining to economic development.
4. RETURN FROM EXECUTIVE SESSION
 - a. No action will be taken on this item.

NO ACTION WAS TAKEN FOLLOWING EXECUTIVE SESSION.

5. ADJOURN

APPROVED 5-0

NOTE: City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.

The City Council & Stillwater Utilities Authority agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the Monday evening meeting.

The City of Stillwater encourages participation from all its 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 405.742.8209.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.