

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED NOVEMBER 2, 2017 AT 11:50 A.M. AT
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
NOVEMBER 6, 2017

PRESENT: CHAIR GINA J. NOBLE, VICE CHAIR PAT DARLINGTON,
TRUSTEES WILLIAM JOYCE AND JOHN WEDLAKE
ABSENT: TRUSTEE ALANE ZANNOTTI

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:15 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting October 2, 2017
- b. 2018 Schedule of Meetings

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE WEDLAKE TO APPROVE THE
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, JOYCE-YEA, WEDLAKE-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. RESOLUTIONS

- a. RESOLUTION NO. SEDA-2017-02: A resolution authorizing the issuance of a Stillwater Economic Development Authority revenue note in an aggregate amount not to exceed \$3,400,000.00 in sales tax apportionment obligations; waiving competitive bidding of the sale of the revenue note; approving and authorizing the Chairman or Vice Chairman of the Authority to approve, finalize, execute, modify and/or deliver the necessary or appropriate transactional documents regarding the note; and authorizing disbursements of the proceeds from the sale of the notes for payment of project costs in connection with Increment District No. 1, City of Stillwater, in accordance with the authorizations and development agreement approved by the Authority (SEDA-17-08)

MOTION BY TRUSTEE JOYCE, SECOND BY VICE CHAIR DARLINGTON TO ADOPT RESOLUTION NO.
SEDA-2017-02 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE.
MOTION CARRIED WITH FOUR YEA VOTES.

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: None.
- b. Miscellaneous items from the General Manager: None.
- c. Miscellaneous items from Trustees: None.
 - i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE JOYCE TO ADJOURN THE NOVEMBER 6, 2017 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

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



GINA J. NOBLE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY



ELIZABETH CHRZ, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY