

BLOCK 34 TRUST AUTHORITY MEETING MINUTES
 JANUARY 9, 2020
 3:00 PM
 ROOM 2073, STILLWATER MUNICIPAL BUILDING
 723 S. LEWIS STREET
 STILLWATER, OK 74074

Present: Trustees Jim Beckstrom, Vicky Berry, Ariel Ross, and Pat Zimmerman

Absent: Trustee Russ Teubner

Others: Assistant City Manager Paula Dennison, Assistant City Attorney Kimberly Carnley, Assistant to the City Manager Patti Osmus

1. Call Meeting to Order

Chair Zimmerman called the meeting to order at 3:35 p.m.

2. General Orders

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| <p>Approve regular meeting minutes from November 14, 2019 and December 12, 2019</p> <p>Zimmerman noted that the December 12, 2019 minutes listed Beckstrom as Chair under those present. Please correct to show Zimmerman as Chair.</p> <p>Motion by Beckstrom, second by Berry to approve both sets of minutes with the correction made to December 12, 2019 minutes.</p> <p>Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea</p> <p>Motion carried with four yea votes.</p> | |
| <p>Outdoor Stage Update</p> <p>Beckstrom has approached several potential donors with positive reactions. He has talked with City staff regarding in-kind work on the site.</p> | <p>Pat Zimmerman Jim Beckstrom</p> |
| <p>Authorize staff to submit application for a Conoco Phillips grant</p> <p>Osmus reported that Conoco Phillips offers a community focused grant and asked if Trustees were interested in submitting an application. Berry stated she would prefer the grant application be for outdoor stage build-out. She</p> | <p>Pat Zimmerman Patti Osmus</p> |

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| <p>reminded Trustees that at the last meeting they agreed the focus for 2020 should be on the stage.</p> <p>Beckstrom stated that the cost for bocce ball courts varies depending on the type of structure.</p> <p>Zimmerman stated that the cost for bocce ball courts is so much less than the stage that he would prefer to focus the grant application on the stage.</p> <p>Ross stated that she would prefer not to receive funding from Conoco Phillips.</p> <p>Berry motioned to authorize the application to Conoco Phillips for a grant, which would go toward the build-out of the outdoor stage. Ross seconded.</p> <p>Beckstrom – abstain, Berry – yea, Ross – yea, Zimmerman – yea Motion carried with three yea votes.</p> | |
| <p>2020 Goals/Action Items</p> <p>Zimmerman said his thought was the Trust doesn't need a lot of goals for 2020 but rather should focus on accomplishing one specific task; funding and building the outdoor stage.</p> <p>Beckstrom stated Block 34 goals should align with events such as Merry Main Street and other programming on the Block. This was the consensus of all Trustees present.</p> <p>Berry stated that the bocce ball courts could be a secondary goal.</p> | <p>Pat Zimmerman</p> |

3. Public Comment

Section 2-53(a) & (b), Stillwater City Code provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on any item of business listed on the meeting agenda. Comments are limited to three minutes.

None

4. Reports

Announcements and remarks of general interest may be made by Trustees. Items of business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Miscellaneous items from the Trustees
 - i. Direction to staff / team

- b. Miscellaneous items from the General Counsel
- i. Carnley issued a request for an Executive Session pursuant to 25 O.S. §307 (C) (11) 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.

**Motion by Beckstrom, second by Ross to enter Executive Session.
Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea
Motion carried with four yea votes.**

- ii. Discussion about scheduling items for future meetings.
The Trust's Donor Strategy will be on the next agenda for review.

5. Executive Session

The Trustees entered into Executive Session at 3:30 for the purpose of confidential communication on matters pertaining to economic development.

6. Return from Executive Session

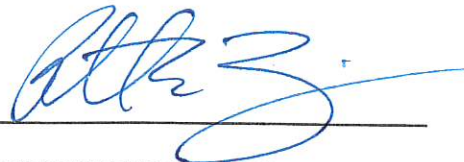
**Motion by Beckstrom, second by Ross to return from Executive Session at 3:43.
Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea
Motion carried with four yea votes.**

- a. No action was taken.

7. Adjourn

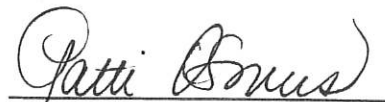
**Motion by Ross, second by Beckstrom to adjourn.
Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea
Motion carried with four yea votes.**

The meeting adjourned at 3:46.



PAT ZIMMERMAN, CHAIR

STILLWATER BLOCK 34 TRUST



PATTI OSMUS

TRUST SECRETARY

