



BLOCK 34 TRUST AUTHORITY MINUTES
 FEBRUARY 13, 2020
 3:00 PM
 ROOM 2073, STILLWATER MUNICIPAL BUILDING
 723 S. LEWIS STREET
 STILLWATER, OK 74074

Present: Trustees Jim Beckstrom, Vicky Berry, Ariel Ross, & Pat Zimmerman
 Absent: Trustee Russ Teubner
 Others: Deputy City Attorney Dennis McGrath, Assistant to the City Manager Patti Osmus, Assistant City Manager Paula Dennison

1. Call Meeting to Order

The meeting was called to order at 3:04 p.m.

2. General Orders

Trustees will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

<p>Approve regular meeting minutes from January 9, 2020 and executive session minutes from January 9, 2020 Beckstrom motioned to approve the January 9, 2020 minutes and the January 9, 2020 executive session minutes. Ross seconded.</p> <p>Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea. Motion passed 4-0.</p>	
<p>*Consider modifying meeting schedule Discussion was held regarding modifying the 2020 meeting schedule.</p> <p>Beckstrom motioned to change the meeting schedule for 2020 to the second Tuesday of each month at 3:00 p.m. Berry seconded.</p> <p>Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea. Motion passed 4-0.</p>	Pat Zimmerman
<p>Outdoor Stage Update Zimmerman confirmed that Mark Lambert is reviewing</p>	Pat Zimmerman Jim Beckstrom

<p>the plans and costs estimate for the stage. He will report back by March 1, 2020.</p> <p>Berry suggested the placement of a fundraising sign on Block 34 announcing fundraising for the stage has begun. The sign could show an image of the proposed stage and keep track of fundraising efforts. Berry will spearhead this project and report back at the March meeting.</p>	
<p>Review of narrative and supporting documents for application for a Conoco Phillips community grant Trustees were fine with the draft narrative prepared by Osmus.</p> <p>Zimmerman and Beckstrom mentioned other possible grants such as a Ditch Witch/Toro grant and the AARP grant.</p>	<p>Pat Zimmerman Patti Osmus</p>
<p>Review of Block 34 Trust donor strategy Zimmerman will prepare levels of fundraising and naming rights pros and cons for the March meeting.</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. 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.
 - ii. Discussion about scheduling items for future meetings.

5. Executive Session

- a. Confidential communication for the purpose of conferring on matters pertaining to economic development.

Berry motioned to enter executive session at 3:25 p.m. and Ross seconded.

Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea. Motion passed 4-0.

6. Return from Executive Session

a. Possible action on matters pertaining to economic development.

Motion by Beckstrom and second by Ross to leave executive session.

Beckstrom – nay, Berry – yea, Ross – yea, Zimmerman – nay. Vote ended in a 2-2 tie.

After clarification from McGrath on the vote, Beckstrom motioned to leave executive session and Ross seconded.

Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea. Motion passed 4-0. Trustees left executive session at 3:40 p.m.

Beckstrom motioned to return to agenda item “Review of narrative and supporting documents for application for a Conoco Phillips community grant”. Berry seconded.

Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea. Motion passed 4-0.

Discussion occurred regarding the amount of funds to request in the grant. Berry suggested requesting \$60,000.

Motion by Beckstrom and second by Berry to request \$60,000 in funding for the Conoco Phillips grant.

Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea. Motion passed 4-0

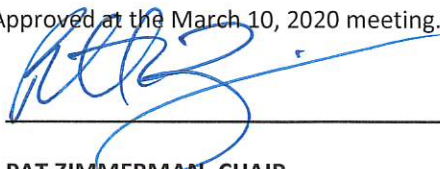
7. Adjourn

Ross motioned to adjourn and Berry seconded.

Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea. Motion passed 4-0.

Meeting was adjourned at 3:55 p.m.

Approved at the March 10, 2020 meeting.



PAT ZIMMERMAN, CHAIR

STILLWATER BLOCK 34 TRUST



PATTI OSMUS

TRUST SECRETARY