



BLOCK 34 TRUST AUTHORITY EXECUTIVE SESSION MINUTES  
AUGUST 11, 2021

Present: Chair Pat Zimmerman, Trustees Vicky Berry, Ariel Ross, & Jim Beckstrom  
Others: Interim City Attorney Kimberly Carnley, Assistant to the City Manager Patti Osmus

1. Executive Session

- a. Confidential communication 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.

**Block 34 Trust Authority entered executive session at 10:43 to discuss matters pertaining to economic development.**

2. Return from Executive Session

**Block 34 Trust Authority returned from executive session at 11:04.**

**Motion to reconvene regular meeting by Berry and seconded by Beckstrom.  
Zimmerman – yea, Berry – yea, Ross – yea, Beckstrom – yea**

**Motion carried 4-0.  
No action was taken.**

---

PAT ZIMMERMAN, CHAIR

STILLWATER BLOCK 34 TRUST

---

PATTI OSMUS

BLOCK 34 TRUST AUTHORITY SECRETARY