



BLOCK 34 TRUST AUTHORITY MEETING 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. Call Meeting to Order

2. General Orders

The Trustees will hear a presentation, discuss and take action including a vote or series of votes, on each item listed as presented or as amended or revised by the Trustees unless the agenda entry specifically states that no action will be taken. The requested Trustees action is indicated in each agenda entry but may be amended or revised prior to action by the Trustees.

- a. Update on Block 34 site improvements
(No action will be taken on this item)

Patti Osmus reported that the sod and irrigation system have been installed.

- b. Discuss potential activities for Fall season

**Berry stated it is hard to plan events due to resurgence of COVID.
Ross suggested inviting Bobby and Crystal Wentle to update the Trust on Mid-South spring race. She will invite them to the September meeting.**

- c. Approve regular meeting minutes of July 13, 2021

Berry motioned to approve the July 13 2021 regular meeting minutes. Beckstrom seconded.

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

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.***

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. 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 and second by Ross to recess regular meeting for the purpose of entering into executive session.

Zimmerman – yea, Berry – yea, Ross – yea, Beckstrom – yea

Motion carried 4-0. Meeting recessed at 10:43.

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

5. 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.

6. Return from Executive Session

- a. No action will be taken on this item.

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 on the executive session item.

7. Adjourn

Motion by Ross and second by Beckstrom to adjourn the regular meeting.

Zimmerman – yea, Berry – yea, Ross – yea, Beckstrom – yea

Motion carried 4-0. Meeting adjourned at 11:05.

PAT ZIMMERMAN, CHAIR

STILLWATER BLOCK 34 TRUST

PATTI OSMUS

BLOCK 34 TRUST AUTHORITY SECRETARY