



BLOCK 34 TRUST AUTHORITY MEETING  
 NOVEMBER 14, 2019  
 3:00 PM  
 ROOM 2073, STILLWATER MUNICIPAL BUILDING  
 723 S. LEWIS STREET  
 STILLWATER, OK 74074

Trustees Jim Beckstrom, Vicky Berry, Ariel Ross, Russ Teubner, & Pat Zimmerman

1. Call Meeting to Order
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.*

Approve October 10, 2019 minutes	
Approve 2020 meeting schedule	Patti Osmus
Election of Officers <ul style="list-style-type: none"> <li>• Chairperson</li> <li>• Vice-Chairperson</li> <li>• Secretary</li> </ul>	Jim Beckstrom
Energy Systems Update	Jim Beckstrom
Outdoor Stage Funding Update	Pat Zimmerman
West Activity Area Funding Update	Jim Beckstrom
Merry Main Street Update	
Public Comment	
Directions to Staff / Team	
Adjournment	

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

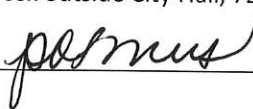
*Announcements and remarks of general interest may be made by Trustees. Items of business that may require discussion or action (including a vote or series of votes) are listed below.*

a. Miscellaneous items from the Trustees

- i. Direction to staff / team
- ii. Discussion about scheduling items for future meetings.

5. Adjourn

On 11.13.19 at 2:35 a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.



The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8290.

- Find meeting agendas and minutes online at [Stillwater.org/agenda](http://Stillwater.org/agenda)
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