

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE \*AMENDED AGENDA  
WAS POSTED JULY 13, 2017 AT 11:25 A.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER CITY COUNCIL  
EXECUTIVE SESSION  
723 S. LEWIS  
JULY 17, 2017  
6:36 P.M.**

**PRESENT: MAYOR NOBLE, VICE MAYOR PAT DARLINGTON,  
COUNCILORS ALANE ZANNOTTI AND JOHN WEDLAKE  
ABSENT: COUNCILOR WILLIAM JOYCE**

- a. Confidential communication on matters pertaining to economic development.

Pursuant to 25 O.S. §307 (C)(10), discussion occurred 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.

- b. Confidential communication regarding the purchase or appraisal of real property.

Pursuant to 25 O.S. §307 (B)(3), discussion occurred regarding the purchase or appraisal of real property.

- c. Confidential communication regarding pending litigation, Saulsbury Industries, Inc., v. Stillwater Utilities Authority, CIV-17-0037HE; United States District Court for the Western District of Oklahoma.

Pursuant to 25 O.S. §307 (B)(4), discussion occurred regarding pending litigation, Saulsbury Industries, Inc., v. Stillwater Utilities Authority, CIV-17-0037HE; United States District Court for the Western District of Oklahoma.

The Executive Session concluded at 7:19 p.m.

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**GINA J. NOBLE, MAYOR  
CITY OF STILLWATER**

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**ELIZABETH CHRZ  
CITY CLERK**