

NOTICE OF SPECIAL MEETING

STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN REVIEW COMMITTEE

Wednesday, October 11, 2017 at 8:00 a.m.

Room 2073
Stillwater Municipal Building
723 S. Lewis Street
Stillwater, Oklahoma

MINUTES

1. Welcome and Call to Order.

Chairperson, Councilman Will Joyce

Meeting was called to order at 8:03 am by Chair Will Joyce. Members present :
Dr. Doug Major – Superintendent of Meridian Technology Center
Dr. Marc Moore – Superintendent of Stillwater Public Schools
Mike Buchert – City of Stillwater Planning Commission
Will Joyce – Stillwater City Council

Others present:

Melissa Reames – Chief Financial Officer
John Dorman – City Attorney
Norman McNickle – City Manager
Paula Dennison – Development Services Director

Chair Joyce welcomed the group. John Dorman confirmed that a quorum was present.

2. Discussion, consideration, and possible action to select three At-Large Members (from the list of seven names submitted by the Chairperson) to the Stillwater Downtown/Campus Link Project Plan Review Committee (at least one of whom is a representative of the business community in the City) selected by the other Review Committee members.

Chairperson, Councilman Will Joyce

Mike Buchert presented his top three nominees for the at-large members which were Matt Keys, Matt Streeter and Jared Millirons. Doug Major presented his top three nominees which were Matt Keys, Matt Streeter and Jeremy Bale. Marc Moore concurred that these were his top three as well. Chair Joyce stated that any of the candidates would be a valuable addition to the committee. Mike Buchert made a motion to nominate Matt Keys, Matt Streeter and Jeremy Bale at the at-large members of the Downtown/Campus Link Project Plan Review Committee. Marc Moore seconded the motion and the motion carried unanimously.

3. Adjournment.

Mike Buchert made a motion to adjourn which was seconded by Doug Major. Motion carried with four yea votes. Meeting adjourned at 8:15 am

Notice of Public Meeting filed in the office of the City Clerk and the Agenda posted on the kiosk outside City Hall, 723 S. Lewis Street, at ____ a.m./p.m. on October ____, 2017.

Liz Chrz, City Clerk