

**NOTICE OF SPECIAL MEETING**

**STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN  
REVIEW COMMITTEE**

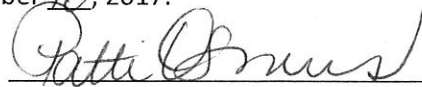
**Thursday, October 12, 2017 at 5:30 p.m.**

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

AGENDA

1. Welcome and Call to Order  
Chair Will Joyce
2. Statement of Compliance with Oklahoma Open Meeting Law
3. Introduction of Members and Roll Call
4. Consideration and possible action to approve the minutes of the October 5, 2017 and October 11, 2017 special meetings of the Stillwater Downtown/Campus Link Project Plan Review Committee
5. Presentation and discussion of the proposed Stillwater Downtown/Campus Link Project Plan and Eligibility and Financial Impacts Report  
Dan Batchelor, Center for Economic Development Law  
Chair Will Joyce
6. Possible consideration and appropriate action to approve the Findings and Recommendation of the Stillwater Downtown/Campus Link Project Plan Review Committee.  
Chairperson Will Joyce
7. Future Meetings Schedule
8. Adjournment.

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 4:20 a.m. (p.m.) on October 10, 2017.

  
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Patti Osmus, Deputy City Clerk