



Notice of Special Meeting

MINUTES

Stillwater (Re)Investment Plan (Downtown/Campus Link Project Plan)

Implementation Policy Committee

May 20, 2019

Members present: Chair Jeremy Bale, Doug Major, Mark Blakeman, John Killam, Marc Moore (11:08), Chris Reding

Staff Present: Deputy City Manager Melissa Reames, City Manager Norman McNickle, Assistant City Manager Paula Dennison (11:08), Clerk to Board Teresa Kadavy

1. Call Meeting to Order

Meeting was called to order by Chairperson Jeremy Bale at 11:06 a.m.

2. General Orders

Committee members will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

- a. Approve minutes of special meeting February 25, 2019

Motion was made by Major and seconded by Killam to approve the minutes from the February 25, 2019 meeting. Roll Call Vote: Bale-Yea, Major-Yea, Blakeman-Yea, Killam-Yea, Reding-Yea. Motion carried with five yea votes.

- b. Approve 2019 schedule of meetings

Motion was made by Reding and seconded by Blakeman to approve the 2019 meeting schedule. Roll Call Vote: Bale-Yea, Major-Yea, Blakeman-Yea, Killam-Yea, Reding-Yea, Moore-Yea. Motion carried with six yea votes.

3. Announcement of Resignation of Susan Arrington (No action)

City Manager McNickle reported Mayor Joyce has been notified of Arrington's resignation and he has informed the council.

4. Review of TIF Application Process (No action)

Deputy City Manager Reames reported that three applications have been requested but none have been returned. The TIF application is online for any interested parties. Reding inquired about the movie theater and City Manager McNickle stated he has no details to share.

5. Public Comment on Agenda Items (No action)

(Comments are limited to three minutes per speaker)

None

6. Announcements from Staff (No action)

City Manager McNickle reported he is hoping to have four proposals for the committee to review.

7. Inquiries and Questions from Committee Members (No action)

Killam asked if the committee can have more than one meeting to discuss an application. City Manager McNickle stated that is the committee's decision and they can have more time to make sure they have all the necessary information needed.

Reding asked if committee members could receive the submitted application packets prior to the meeting and Deputy City Manager Reames said yes the packets would be available to the committee.

8. Adjourn

Motion was made by Reding and seconded by Moore to adjourn meeting. Roll Call

Vote: Bale-Yea, Major-Yea, Blakeman-Yea, Killam-Yea, Reding-Yea, Moore-Yea.

Motion carried with six yea votes.

Meeting was adjourned at 11:20 a.m. by Chair Bale.

Jeremy Bale, Chairman

Teresa Kadavy, Clerk to Board