

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JULY 16, 2020 AT 2:20 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER (RE)INVESTMENT PLAN
(DOWNTOWN/CAMPUS LINK PROJECT PLAN) IMPLEMENTATION POLICY COMMITTEE
SPECIAL MEETING
ROOM 1122B
723 S. LEWIS
JULY 20, 2020

IMPORTANT NOTICE This meeting will be conducted via videoconferencing. The meeting will be available to watch via a videoconferencing link. Call 742.8209 for information.

Notice regarding Public Comment Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Committee at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either online at <http://stillwater.org/page/home/government/mayor-city-council/meetings-agendas-minutes/online-request-to-speak-at-city-council> or via the form found in the lobby outside the City Council chambers prior to meetings. **Request to speak forms must be received by 10:00 a.m. on July 20, 2020.**

Room 1122B will be open to the public, although the some presenters will be participating from remote locations that will be visible and audible on video screens located inside the room. **Persons entering City Hall are required to wear a face covering.** Persons who have signed up to speak may address the Committee from a podium located inside the Council Hearing Room, or may do so from a remote location by logging into the Zoom meeting at the appropriate time. Login information to participate via videoconference will be provided prior to the meeting via an email invitation. Those who want to participate via telephone may call 742.8209.

NOTE: Should a connection with any one of the meeting participants present for the videoconference be lost, the meeting will be recessed up to a maximum of 30 minutes to re-establish the connection. If reconnection is not possible, the meeting will be reconvened on Tuesday, July 21, 2020 at 12:00 PM.

COMMITTEE MEMBERS

Chair Jeremy Bale
John Killam
Doug Major
Chris Reding
Mark Blakeman
Marc Moore
Sara Siems

Dan Batchelor
Lisa Harden

METHOD OF PARTICIPATION

IN PERSON-Room 1122B
IN PERSON-Room 1122B
IN PERSON-Room 1122B
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Videoconference
Videoconference

Members Present: Chair Jeremy Bale, Doug Major, Mark Blakeman, John Killam, Marc Moore, Chris Reding (11:06), Sara Siems

Staff Present: City Manager Norman McNickle, Deputy City Manager Melissa Reames, Assistant City Manager Paula Dennison, City Attorney John Dorman, Clerk to Board Teresa Kadavy

1. Call Meeting to Order

Chair Jeremy Bale called the meeting to order at 11:02 a.m.

2. Review of committee action to date.

Deputy City Manager Melissa Reames reviewed the committee's meeting history and action to date.

3. General Orders

- a. Approve meeting minutes of February 25, 2019

Motion by Major, second by Killam to approve the minutes from the February 25, 2019 meeting.

Roll Call: Bale-Yea, Major-Yea, Blakeman-Yea, Killam-Yea, Moore-Yea, Siems-Yea. Motion carried with six yea votes.

- b. Consider amendments to the implementation guidelines
- c. Discussion of principles for use in evaluating submitted proposals (Everyman) and future proposals
- d. Identification of principles to apply to applications
- e. Report on potential development projects (No action will be taken on this item)

Dan Batchelor, Center for Economic Development Law, gave a brief overview of what the committee's responsibilities are and answered the committee member's questions.

Input and discussion by the committee was held regarding items b., c., d., and e. listed above. Comments and suggestions were made by the committee as to what changes and corrections they felt needed to be made to the implementation policy guide.

Committee asked for staff to bring a revised copy of the implementation policy guide back to the committee for their review and approval August 3, 2020.

Motion by Major, second by Moore for staff to make recommended changes and corrections to the implementation policy guide and bring the revised copy back to the committee for review and approval on August 3, 2020.

Roll Call: Bale-Yea, Major-Yea, Blakeman-Yea, Killam-Yea, Reding-Yea, Moore-Yea, Siems-Yea. Motion carried with seven yea votes.

4. Public Comment

None.

5. Adjourn

Motion by Reding, second by Killam to adjourn the July 20, 2020 special meeting.

Roll Call: Bale-Yea, Major-Yea, Blakeman-Yea, Killam-Yea, Reding-Yea, Moore-Yea, Siems-Yea.
Motion carried with seven yea votes.

The July 20, 2020 special meeting of the Stillwater (Re)Investment Plan Implementation Policy Committee was adjourned at 12:48 p.m.

JEREMY BALE, CHAIR

TERESA KADAVY, CLERK TO BOARD

DRAFT