



IMPORTANT NOTICE This meeting will be conducted via videoconferencing and in person at 723 S. Lewis Street. The meeting will be available to watch via the following videoconferencing link:
<https://us02web.zoom.us/j/82379438903?pwd=MU9ldG56SVZEWkE3RXFyRGtsK0FLQT09>

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

SPECIAL MEETING AGENDA

STILLWATER (RE) INVESTMENT PLAN

(DOWNTOWN/CAMPUS LINK PROJECT PLAN) IMPLEMENTATION POLICY COMMITTEE

AUGUST 3, 2020

11:00 a.m. – 1:00 p.m.

Room 1122B

Stillwater Municipal Building

723 S Lewis Street

Stillwater, OK 74074

COMMITTEE MEMBERS

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

METHOD OF PARTICIPATION

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

- Dan Batchelor
- Lisa Harden

- Videoconference
- Videoconference

1. Call Meeting to Order

2. General Orders

The Committee will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

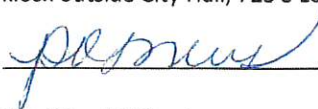
a.	Approve meeting minutes of May 20, 2019 & July 20, 2020	
b.	Approve Framework for Development Finance Assistance I. General framework criteria II. Definition of investment under general project improvements III. Percentages of hard costs IV. Percentages for additional assistance V. Cap on small business enhancements VI. Definition of development costs VII. Percentages of total development costs VIII. Definition of substantial expansion	Chair Bale Melissa Reames
c.	Approve Application for Assistance in Development Financing and Workflow	Chair Bale Melissa Reames
d.	Authorize presentation of Framework for Development Finance Assistance and Application for Assistance in Development Financing and Workflow to Stillwater Economic Development Authority at August 17, 2020 meeting	Chair Bale

4. Public Comment

Public comment is limited to items of business listed on the meeting agenda.

5. Adjourn

On 07.31.2020 at 10:30 a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.



The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City manager's office at least 48 hours prior to the meeting by calling 405.742.8290.