

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED AUGUST 12, 2020 AT 4:15 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA



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 17, 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

METHOD OF PARTICIPATION

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

Marc Moore
Sara Siems

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

Dan Batchelor, CEDL
Lisa Harden, CEDL

Videoconference
Videoconference

Present: Jeremy Bale, John Killam, Doug Major, Chris Reding, Mark Blakeman, Marc Moore

Absent: Sara Siems, Center for Economic Development Law

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

1. Call Meeting to Order

Chair Bale called the meeting to order at 11:04 a.m.

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 August 3, 2020 Minutes tabled to September 21, 2020 meeting to allow time for review	
b.	Approve Application for Assistance in Development Financing and Workflow Discussion was held regarding the application and changes were suggested by the committee to mainstream the application for all three funding categories. Motion by Major second by Reding to approve the application for Assistance in Development Financing and Workflow as amended. ROLL CALL: BALE-YEA, MAJOR-YEA, BLAKEMAN-YEA, KILLAM-YEA, MOORE-YEA, REDING-YEA. MOTION CARRIED WITH SIX YEA VOTES	Chair Bale Melissa Reames
c.	Approve presentation / presenters of the Implementation Policy Guidelines, including the Framework for Development Finance Assistance and the Application for Assistance in Development Financing to the Stillwater Economic Development Authority at the September 14, 2020 meeting Chair Bale said he would present the Framework for Development Finance Assistance and the Application for Assistance in Development Financing to the Stillwater Economic Development Authority at the September 14, 2020 meeting. He asked any committee member to join him if their schedules allowed it.	Chair Bale

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

None.

5. Adjourn

Motion by Reding and second by Killam to adjourn the August 17, 2020 meeting.

**ROLL CALL: BALE-YEA, MAJOR-YEA, BLAKEMAN-YEA, KILLAM-YEA, MOORE-YEA, REDING-YEA.
MOTION CARRIED WITH SIX YEA VOTES**

The meeting was adjourned at 12:03 p.m.

JEREMY BALE

CHAIR

TERESA KADAVY

CLERK TO BOARD